

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063349

Entity Name: GL LIMOUSINE SERVICES, INC.

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

4400 SW 160TH AVE
1034
MIRAMAR, FL 33027

New Principal Place of Business:

1161 S PARK RD
306
HOLLYWOOD, FL 33021

Current Mailing Address:

4400 SW 160TH AVE
1034
MIRAMAR, FL 33027

New Mailing Address:

1161 S PARK RD
306
HOLLYWOOD, FL 33021

FEI Number: 20-4851431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAITE, TRACY-ANN
4400 SW 160TH AVE
1034
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

WAITE, TRACY-ANN
1161 S PARK RD
306
HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WAITE, TRACY-ANN
Address: 4400 SW 160TH AVE #1034
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WAITE, TRACY-ANN
Address: 1161 S PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRACY-ANN WAITE

PD

08/31/2009

Electronic Signature of Signing Officer or Director

Date