

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001385

FILED
Apr 28, 2008
Secretary of State

Entity Name: PLATINUM LIMOUSINE SERVICE, INC.

Current Principal Place of Business:

166 S.W. PORT ST. LUCIE BLVD.
PORT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

166 S.W. PORT ST. LUCIE BLVD.
PORT ST LUCIE, FL 34984

New Mailing Address:

FEI Number: 65-0717197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEMANN, EDWARD
2138 SE BISBEE ST
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: NIEMAN, EDWARD
Address: 2138 SE BISBEE ST
City-St-Zip: PORT ST LUCIE, FL 34952

Title: S () Delete
Name: NIEMANN, CHERYL
Address: 2138 SE BISBEE ST
City-St-Zip: PORT ST LUCIE, FL 34952

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIEMAN, EDWARD
Address: 2138 SE BISBEE ST
City-St-Zip: PORT ST LUCIE, FL 34952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: NIEMANN, ELEANOR C
Address: 1048 OLD LIBERTY RD P.O BOX 261
City-St-Zip: HURLEYVILLE, NY 12747

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: EDWARD F NIEMANN

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date