

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028907

Entity Name: MEARS GLOBAL CHAUFFEURED SERVICES, INC.

Current Principal Place of Business:

324 WEST GORE STREET
ORLANDO, FL 32806

Current Mailing Address:

324 WEST GORE STREET
ORLANDO, FL 32806

FEI Number: 27-4861691

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SWANN HADLEY STUMP DIETRICH & SPEARS, P.A.
200 E. NEW ENGLAND AVENUE
SUITE 300
WINTER PARK, FL 32789 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: RICHARD SWANN

05/01/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MEARS, PAUL S III
Address 324 WEST GORE STREET
City-State-Zip: ORLANDO FL 32806

Title CEO, SECRETARY
Name CARNS, CHARLES EJR
Address 324 W GORE STREET
City-State-Zip: ORLANDO FL 32806

Title EVP
Name FORD, DANIEL W
Address 324 W GORE STREET
City-State-Zip: ORLANDO FL 32806

Title DIRECTOR
Name MANOCHA, ROHIT
Address 324 WEST GORE STREET
City-State-Zip: ORLANDO FL 32806

Title DIRECTOR
Name MCGRUDER, SHAUN
Address 324 WEST GORE STREET
City-State-Zip: ORLANDO FL 32806

Title DIRECTOR
Name CHALHUB, MICHAEL
Address 324 WEST GORE STREET
City-State-Zip: ORLANDO FL 32806

Title CHAIRMAN
Name WHITE, TREY
Address 324 WEST GORE STREET
City-State-Zip: ORLANDO FL 32806

Title PRESIDENT, CFO, TREASURER
Name CASTLE, JOHN
Address 324 WEST GORE STREET
City-State-Zip: ORLANDO FL 32806

I hereby 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 all other like empowered.

SIGNATURE: JOHN CASTLE

PRESIDENT

05/01/2018

Electronic Signature of Signing Officer/Director Detail

Date