

2013 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
1031 WEST MORSE BLVD, SUITE 350
WINTER PARK, FL 32789-3750 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

04/19/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MEARS, PAUL SJR
Address 324 WEST GORE STREET
City-State-Zip: ORLANDO FL 32806

Title D, PRESIDENT
Name MEARS, PAUL SIII
Address 324 WEST GORE STREET
City-State-Zip: ORLANDO FL 32806

Title D, EVP
Name MEARS, JAMES B
Address 324 WEST GORE STREET
City-State-Zip: ORLANDO FL 32806

Title VP, CFO, SECRETARY, TREASURER
Name BAKER, TIMOTHY L
Address 324 W GORE STREET
City-State-Zip: ORLANDO FL 32806

Title D, CEO
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

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: TIMOTHY L BAKER

VICE PRESIDENT

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date