

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002863

FILED
Jul 20, 2009
Secretary of State

Entity Name: GLOBAL CHAUFFEURED SERVICES, INC.

Current Principal Place of Business:

2318 W JOHNSTON
OLATHE, KS 66061

New Principal Place of Business:

Current Mailing Address:

2318 W JOHNSTON
OLATHE, KS 66061

New Mailing Address:

PO BOX 593090
ORLANDO, FL 32859

FEI Number: 20-4850485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, J.
1519 PINE AVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

MINNER, DAVID
5509 COMMERCE DRIVE
ORLANDO, FL 32839 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: DAVID MINNER

07/20/2009

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: DP () Delete
Name: GILBERT, J.
Address: 2318 W JOHNSTON
City-St-Zip: OLATHE, KS 66061

Title: DV () Delete
Name: MINNER, DAVE
Address: 2642 NE SPRING CREEK COURT
City-St-Zip: TOPEKA, KS 66617

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: MINNER, DAVID
Address: 2642 NE SPRING CREEK COURT
City-St-Zip: TOPEKA, KS 66617

Title: DS (X) Change () Addition
Name: MINNER, CHUCK
Address: 2711 TUTBERRY
City-St-Zip: TOPEKA, KS 66614

Title: P () Change (X) Addition
Name: GILBERT, J
Address: 2318 W JOHNSTON
City-St-Zip: OLATHE, KS 66061

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: DAVID MINNER

DV

07/20/2009

Electronic Signature of Signing Officer or Director

Date