

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39080

FILED
Apr 26, 2011
Secretary of State

Entity Name: BOCA GRANDE LIMOUSINE, INC.

Current Principal Place of Business:

446 - 4TH ST.
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

370 E. RAIROAD
#5
BOCA GRANDE, FL 33921 US

Current Mailing Address:

P.O. BOX 413
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 65-0089922 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHRISTENSEN, GARY W
63 GOLFVIEW RD. N.
ROTONDA WEST, FL 33947 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

OFFICERS AND DIRECTORS:

Title: P
Name: CHRISTENSEN, GARY W
Address: 63 GOLFVIEW RD N.
City-St-Zip: ROTONDA WEST, FL 33947

Title: VP
Name: CHRISTENSEN, DEVAN
Address: PO BOX 2322
City-St-Zip: BOCA GRANDE, FL 33921

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: GARY CHRISTENSEN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date