

L00253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

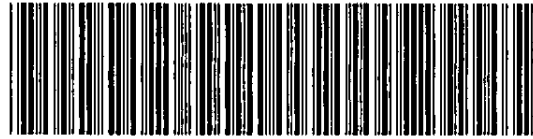
(Business Entity Name)

(Document Number)

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12 JUL 16 AM 10:54
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHOWTIME LIMOUSINE SVC., INC
Name of Corporation

DOCUMENT NUMBER: L00253

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim KREBSBACH
Name of Contact Person

SHOWTIME LIMOUSINE SVC, INC
Firm/Company

1101 GATOR LANE
Address

WINTER SPRINGS, FL 32708
City/State and Zip Code

SHOWLIMO@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim KREBSBACH at (407) 699-6060
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SHOWTIME LIMOUSINE SVC, INC
2. The principal office address: 1101 GATOR LANE
WINTER SPRINGS, FL 32708
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 07/05/1989 Document number: L00253
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

WADE JOHNSON JR
118 E. JEFFERSON
ORLANDO, FL 32801

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kim KREBSBACH
1101 GATOR LANE
P.O. Box NOT acceptable
WINTER SPRINGS, FL 32708

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Kim Krebsbach per Kim KREBSBACH - PRESIDENT
Signature of an officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Kim Krebsbach
Signature of Registered Agent

7/14/12
Date

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)