

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L73122

FILED
Nov 04, 2008
Secretary of State

Entity Name: LUXURIOUS TRANSPORTATION CO.

Current Principal Place of Business:

6212 29TH ST., EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6212 29TH ST., EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-0204963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, JEFFREY K.
6212 29TH STREET, EAST
BRADENTON, FL 34203 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 () Delete
Name: WALTERS, CHARLES,
Address: 7305 LINKS COURT
City-St-Zip: SARASOTA, FL

Title: V () Delete
Name: WALTERS, JOHN D. III
Address: 6804 PINEHURST PLACE
City-St-Zip: BRADENTON, FL

Title: V (X) Delete
Name: WALTERS, JEFFREY K.,
Address: 6816 PINEHURST PLACE
City-St-Zip: BRADENTON, FL

Title: S (X) Delete
Name: WALTERS, DEBORA L
Address: 4009 65TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WALTERS, DEBORA L
Address: 4009 65TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORA L. WALTERS

S

11/04/2008

Electronic Signature of Signing Officer or Director

Date