

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91180

FILED
Mar 03, 2011
Secretary of State

Entity Name: PARADISE LIMOUSINES OF PINELLAS COUNTY, INC.

Current Principal Place of Business:

11681 49TH ST N.
STE. 10
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

11681-49 ST N STE 10
CLEARWATER, FL 33762 US

New Mailing Address:

11681 49TH ST N.
STE. 10
CLEARWATER, FL 33762

FEI Number: 59-3027991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLINGS, JAMES
1800 BRIGHTWATERS BLVD. N.E.
ST. PETERSBURG, FL 33704 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: PD
Name: STALLINGS, JAMES
Address: 1800 BRIGHTWATERS BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: VTD
Name: STALLINGS, SUSAN
Address: 1800 BRIGHTWATERS BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: VD
Name: PRESCOTT, JOEL
Address: 11681 49TH ST N STE 10
City-St-Zip: CLEARWATER, FL 33762

Title: SD
Name: PRESCOTT, SHERRY
Address: 11681 49TH ST N STE 10
City-St-Zip: CLEARWATER, FL 33762

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: JOEL PRESCOTT

VP

03/03/2011

Electronic Signature of Signing Officer or Director

Date