

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034443

FILED
Apr 29, 2008
Secretary of State

Entity Name: LUXURY LIMOUSINE OF NORTH FLORIDA, INC.

Current Principal Place of Business:

22036 45TH DRIVE
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

22036 45TH DRIVE
LAKE CITY, FL 32024

New Mailing Address:

FEI Number: 59-3637768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, LARRY V
22036 45TH DR
LAKE CITY, FL 32024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, LARRY V
Address: P.O. BOX 2263
City-St-Zip: LAKE CITY, FL 32056

Title: ST () Delete
Name: PARKER, CINDY H
Address: P.O. BOX 2263
City-St-Zip: LAKE CITY, FL 32056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, LARRY V
Address: 22036 45TH DRIVE
City-St-Zip: LAKE CITY, FL 32024

Title: ST (X) Change () Addition
Name: PARKER, CINDY H
Address: 22036 45TH DRIVE
City-St-Zip: LAKE CITY, FL 32024

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: CINDY PARKER

SEC

04/29/2008

Electronic Signature of Signing Officer or Director

Date