

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062387

FILED
Mar 27, 2011
Secretary of State

Entity Name: BRAD'S LIMOUSINE SERVICE, INC.

Current Principal Place of Business:

2555 FIESTA DR
VENICE, FL 34293 US

New Principal Place of Business:

2555 FIESTA DR
VENICE, FL 34293 US

Current Mailing Address:

2555 FIESTA DR
VENICE, FL 34293

New Mailing Address:

2357 S. TAMiami TRAIL
PMB #115
VENICE, FL 34293

FEI Number: 59-3655284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELMER, DAVIA S
2555 FIESTA DR
VENICE, FL 34293 US

Name and Address of New Registered Agent:

HELMER, DAVIA S
2555 FIESTA DR
VENICE, FL 34293 US

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: DAVIA S. HELMER

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FREEMAN, ORTIS O
Address: 2555 FIESTA DRIVE
City-St-Zip: VENICE, FL 34293

Title: VP
Name: HELMER, DAVIA S
Address: 2555 FIESTA DRIVE
City-St-Zip: VENICE, FL 34293

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: ORTIS O. FREEMAN

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date