

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078204

Entity Name: A FAMILY LIMOUSINE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1934 TIGERTAIL BOULEVARD
BUILDING 13
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1934 TIGERTAIL BOULEVARD
BUILDING 13
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 65-1029245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPPIN, ROBERT S
7101 WEST MCNAB ROAD
SUITE 200
TAMARAC, FL 33321 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: ASSERAF, GEORGE
Address: 1934 TIGERTAIL BOULEVARD, BUILDING 13
City-St-Zip: DANIA BEACH, FL 33004 US

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: GEORGE ASSERAF

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date