

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023506

FILED
Apr 25, 2011
Secretary of State

Entity Name: LUXURY LIMOUSINES INTERNATIONAL, INC.

Current Principal Place of Business:

739 PIEDMONT DR., S.E.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

739 PIEDMONT DR., S.E.
WINTER HAVEN, FL 33880

New Mailing Address:

PO BOX 10526
WINTER HAVEN, FL 33885

FEI Number: 59-3707269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, KEN
739 PIEDMONT DR., S.E.
WINTER HAVEN, FL 33880 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: TUCKER, KEN
Address: P.O. BOX 10526
City-St-Zip: WINTER HAVEN, FL 33884

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: KEN TUCKER

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date