

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057553

Entity Name: LEISURE LIMO, INC.

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

5337 COLEWOOD PLACE
SARASOTA, FL 34232

New Principal Place of Business:

5332 FOX RUN RD
SARASOTA, FL 34231

Current Mailing Address:

5337 COLEWOOD PLACE
SARASOTA, FL 34232

New Mailing Address:

5332 FOX RUN RD
SARASOTA, FL 34231

FEI Number: 69-1120287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAFARSKI, JOHN W
5337 COLEWOOD PLACE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

KAFARSKI, JOHN W
5332 FOX RUN RD
SARASOTA, FL 34231 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: JOHN W. KAFARSKI

06/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAFARSKI, JOHN W
Address: 5337 COLEWOOD PLACE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAFARSKI, JOHN W
Address: 5332 FOX RUN RD.
City-St-Zip: SARASOTA, FL 34231

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: JOHN W. KAFARSKI

PRES

06/10/2008

Electronic Signature of Signing Officer or Director

Date