2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102337

Entity Name: MYSTIC LIMOUSINE SERVICE INC.

FILED Feb 17, 2011 Secretary of State

Date

3615 NORTH APOPKA VINELAND ROAD ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

3615 NORTH APOPKA VINELAND ROAD ORLANDO, FL 32818

FEI Number: 60-0000751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIDEIT, MARK 3615 NORTH APOPKA VINELAND RD. ORLANDO, FL 32818 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: DAVIDEIT, MARK R
Address: 3615 APOPKA VINELAND RD
City-St-Zip: ORLANDO, FL 32818

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: MARK R DAVIDEIT PRES 02/17/2011