

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001414

Entity Name: L & W LIMOUSINE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

13285 VEDRA LAKE CIRCLE
DELRAY, FL 33446

New Principal Place of Business:

Current Mailing Address:

1360 SW 19TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 01-0573758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, WENDY E
1360 SW 19TH STREET
BOCA RATON, FL 33486 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: P
Name: SAYLES, LISA A
Address: 5074 MARINA CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: V
Name: FINK, WENDY E
Address: 1360 SW 19TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: LISA ANN SAYLES

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date