

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011289

FILED
Aug 22, 2007
Secretary of State

Entity Name: HOLLAND LIMOUSINE SERVICE, INC.

Current Principal Place of Business:

1334 NE 16 AVE
UNIT # B
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1100 LEE WAGENER BLVD
SUITE # 326
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1334 NE 16 AVE
UNIT # B
FORT LAUDERDALE, FL 33304

New Mailing Address:

1100 LEE WAGENER BLVD
SUITE # 326
FORT LAUDERDALE, FL 33315

FEI Number: 65-0976469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOF, JOHANNES T
1334 NE 16 AVE
UNIT # B
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ROOF, JOHANNES T
3801 SOUTH OCEAN DRIVE
UNIT # 11 S
HOLLYWOOD BEACH, FL 33019 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

08/22/2007

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: ROOF, JOHANNES T
Address: 1334 NE16 AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROOF, JOHANNES T
Address: 3801 SOUTH OCEAN DRIVE UNIT # 11 S
City-St-Zip: HOLLYWOOD BEACH, FL 33304

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: JOHANNES THOMAS ROOF

D

08/22/2007

Electronic Signature of Signing Officer or Director

Date