

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061726

FILED
Feb 08, 2012
Secretary of State

Entity Name: A1 LUXURY LIMOUSINE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

108 COMMERCE ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

10560 ARCOLE CT
WELLINGTON, FL 33449

Current Mailing Address:

108 COMMERCE ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 73-1647625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAT, ERIC
108 COMMERCE ROAD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SALAT, ERIC
10560 ARCOLE CT
WELLINGTON, FL 33449 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

02/08/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SALAT, ERIC
Address: 10560 ARCOLE CT
City-St-Zip: WELLINGTON, FL 33449

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: ERIC SALAT

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date