

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084589

Entity Name: RED CAP LIMO, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

8594 PALM PKWY
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8594 PALM PKWY
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 74-3092682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPROW, PHILIP S P.A.
798 EXECUITVE DR STE B
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

KAPROW, PHILIP S
798 EXECUITVE DR STE B
OVIEDO, FL 32765 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: PHILIP S. KAPROW

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TAYLOR, TRACY A
Address: 8594 PALM PKWY
City-St-Zip: ORLANDO, FL 32836

Title: PT () Delete
Name: GARETH JONES, ROGER
Address: 8594 PALM PKWY
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: TAYLOR, TRACY A
Address: 8594 PALM PKWY
City-St-Zip: ORLANDO, FL 32836

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRACY A. TAYLOR

VS

04/07/2008

Electronic Signature of Signing Officer or Director

Date