

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014678

Entity Name: JP MORGAN LIMOUSINE, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

11137 PLANTATION ROAD
FT. MYERS, FL 33912

New Principal Place of Business:

122 5TH STREET
FT. MYERS, FL 33907

Current Mailing Address:

11137 PLANTATION ROAD
FT. MYERS, FL 33912

New Mailing Address:

122 5TH STREET
FT. MYERS, FL 33907

FEI Number: 42-1575146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAW, CINDY
17455A OVERHILL DR.
FT. MYERS, FL 33908 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORGAN, JODY P
Address: 11137 PLANTATION ROAD
City-St-Zip: FT. MYERS, FL 33912

Title: STD () Delete
Name: MORGAN, JANICE M
Address: 11137 PLANTATION ROAD
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORGAN, JODY P
Address: 122 5TH STREET
City-St-Zip: FT. MYERS, FL 33907

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: JODY P MORGAN

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date