

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027823

FILED
Apr 12, 2012
Secretary of State

Entity Name: AN ULTIMATE LIMOUSINE & TRANSPORTATION INC.

Current Principal Place of Business:

975 MILITARY TRAIL
JUPITER, FL 33458

New Principal Place of Business:

21NORTH HEPBURN AVE
21
JUPITER, FL 33458

Current Mailing Address:

975 MILITARY TRAIL
JUPITER, FL 33458

New Mailing Address:

21NORTH HEPBURN AVE
21
JUPITER, FL 33458

FEI Number: 65-1175371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JR, DONALD
P.O.BOX 7765
JUPITER, FL 33468 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: PRES
Name: WHITE, JR, DONALD
Address: 5036 CAYENNE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DONWHITE

PER

04/12/2012

Electronic Signature of Signing Officer or Director

Date