

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041488

FILED
Jun 19, 2008
Secretary of State

Entity Name: TLC LUXURY LIMOUSINE CORPORATION

Current Principal Place of Business:

816 S.E. 15TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2464 NW 94TH AVE.
CORAL SPRINGS, FL 33065

Current Mailing Address:

816 S.E. 15TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

PO BOX 8153
CORAL SPRINGS, FL 33075

FEI Number: 20-0384921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMELEE, BRUCE G
C/O BROOKS HERMELEE GEFFIN, L.L.C.
25 SE 2ND AVENUE SUITE 1135
MIAMI, FL 33131 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

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: SHELLY, RONI
Address: 816 S.E. 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHELLY, RONI
Address: 2464 NW 94TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

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: RONI SHELLY

CEO

06/19/2008

Electronic Signature of Signing Officer or Director

Date