

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041662

FILED
Apr 16, 2012
Secretary of State

Entity Name: PERSONAL LIMOUSINE SERVICE OF BOCA RATON, INC.

Current Principal Place of Business:

199 NW 28TH STREET
STE 14
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

199 NW 28TH STREET
STE 14
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1050051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, JERROLD
199 NW 28TH STREET
STE 14
BOCA RATON, FL 33431 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: PSD
Name: GOLDMAN, JERROLD
Address: 199 NW 28TH STREET STE 14
City-St-Zip: BOCA RATON, FL 33431

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: JERROLD GOLDMAN

PSD

04/16/2012

Electronic Signature of Signing Officer or Director

Date