2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065835

FILED Jan 08, 2010 Secretary of State

Entity Name: EMBASSY LIMOUSINE AND SEDAN SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

3124 WAVERLY PARK TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

3124 WAVERLY PARK TAMPA, FL 33629 US

FEI Number: 86-1067052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, MARCOS PRES 3124 WAVERLY PARK TAMPA, FL 33629 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: CHANCEY, BYRON D

Address: 1959 SPANISH OAKS DRIVE SOUTH

City-St-Zip: PALM HARBOR, FL 34683

Title: PRES

Name: LOPEZ, MARCOS Address: 3124 WAVERLY PARK City-St-Zip: TAMPA, FL 33629

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: MARCOS LOPEZ PRES 01/08/2010