

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000087550

Entity Name: A SIGNATURE LIMOUSINE, INC.

FILED
Sep 21, 2009
Secretary of State

Current Principal Place of Business:

10396 TIMBERCREST ROAD
SPRING HILL, FL 34608 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6368
SPRING HILL, FL 34611 US

New Mailing Address:

FEI Number: 73-1676256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGONER, PATSY
10396 TIMBERCREST ROAD
SPRING HILL, FL 34608 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: PSC () Delete
Name: WAGONER, PATSY
Address: 10396 TIMBERCREST ROAD
City-St-Zip: SPRING HILL, FL 34608 US

Title: VPD () Delete
Name: WAGONER, RYAN
Address: 10396 TIMBERCREST ROAD
City-St-Zip: SPRING HILL, FL 34608 US

Title: TD (X) Delete
Name: WAGONER, MICHAEL
Address: 10396 TIMBERCREST ROAD
City-St-Zip: SPRING HILL, FL 34608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WAGONER, PATSY L
Address: 10396 TIMBERCREST ROAD
City-St-Zip: SPRING HILL, FL 34608 US

Title: VP (X) Change () Addition
Name: WAGONER, MICHAEL W
Address: 10396 TIMBERCREST ROAD
City-St-Zip: SPRING HILL, FL 34608 US

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: PATSY WAGONER

Electronic Signature of Signing Officer or Director

PRES

09/21/2009

Date