

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127391

FILED
Feb 02, 2012
Secretary of State

Entity Name: LA LIBERTY SEDAN AND LIMOUSINE, INC.

Current Principal Place of Business:

6121 MASSACHUSETTS AVENUE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

8020 MASSACHUSETTS AVENUE
NEW PORT RICHEY, FL 34653

Current Mailing Address:

6121 MASSACHUSETTS AVENUE
NEW PORT RICHEY, FL 34653

New Mailing Address:

8020 MASSACHUSETTS AVENUE
NEW PORT RICHEY, FL 34653

FEI Number: 20-0365822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUTSOS, THEODORE
6121 MASSACHUSETTS AVE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

KOUTSOS, THEODORE
8020 MASSACHUSETTS AVE
NEW PORT RICHEY, FL 34653 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

02/02/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KOUTSOS, THEODORE
Address: 8020 MASSACHUSETTS AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP
Name: KOUTSOS, KATIE
Address: 8020 MASSACHUSETTS AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: THEODORE KOUTSOS

DPST

02/02/2012

Electronic Signature of Signing Officer or Director

Date