

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143302

FILED
Apr 24, 2008
Secretary of State

Entity Name: LUXURY LIMOUSINES OF VOLUSIA COUNTY INC.

Current Principal Place of Business:

1817 MAPLEWOOD DR.
EDGEWATER, FL 321323011

New Principal Place of Business:

1817 MAPLEWOOD DR.
EDGEWATER, FL 32132

Current Mailing Address:

P.O. BOX 1430
EDGEWATER, FL 321323011

New Mailing Address:

P.O. BOX 1430
EDGEWATER, FL 32132

FEI Number: 90-0142720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTON, MARY L P
1817 MAPLEWOOD DR.
EDGEWATER, FL 321323011 US

Name and Address of New Registered Agent:

WINTON, MARY L P
1817 MAPLEWOOD DR.
EDGEWATER, FL 32132 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

04/24/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINTON, MARY L P
Address: 1817 MAPLEWOOD DR.
City-St-Zip: EDGEWATER, FL 321323011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINTON, MARY L P
Address: 1817 MAPLEWOOD DR.
City-St-Zip: EDGEWATER, FL 32132

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: MARY L WINTON

Electronic Signature of Signing Officer or Director

P

04/24/2008

Date