

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003529

FILED
Apr 28, 2009
Secretary of State

Entity Name: BJD TOWNCAR TRANSPORTATION, INC.

Current Principal Place of Business:

1102 CALLA ST
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1102 CALLA ST
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 54-2142126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROHAN, BRIAN
1102 CALLA ST
ALTAMONTE SPRINGS, FL 32714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DROHAN, BRIAN
Address: 1102 CALLA ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: DROHAN, CATHERINE
Address: 1102 CALLA ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T () Delete
Name: BASILE, FRANK
Address: 2 PENDERGAST DR
City-St-Zip: RIFTON, NY 12471

Title: S () Delete
Name: DROHAN, JENNIFER
Address: 4800 BEVERLY BLVD #6
City-St-Zip: LOS ANGELES, CA 90004

Title: M () Delete
Name: BASILE, PETER
Address: 266 E HORNBEAM DR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHERINE DROHAN

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date