

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046264

Entity Name: B & B LIMO SERVICES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

863 SPRING CIR
206
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

10880 STACEY LN
BOCA RATON, FL 33428 US

Current Mailing Address:

863 SPRING CIR
206
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

10880 STACEY LN
BOCA RATON, FL 33428 US

FEI Number: 20-0864191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIJOS, JOSE A
863 SPRING CIR
206
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BOECHAT, DJALMA F JR
10880 STACEY LN
BOCA RATON, FL 33428 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: DJALMA F BOECHAT JR

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOECHAT, DJALMA F JR.
Address: 10880 STACEY LN
City-St-Zip: BOCA RATON, FL 33428 US

Title: VPD
Name: BIJOS, JOSE A
Address: 863 SPRING CIR # 206
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: DJALMA F BOECHAT JR

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date