

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057042

FILED
May 01, 2009
Secretary of State

Entity Name: SKYLINE LUXURY LIMOUSINE SERVICES, INC.

Current Principal Place of Business:

9026 BRIDGECREEK DRIVE
JACKSONVILLE, FL 32222 US

New Principal Place of Business:

9026 BRIDGECREEK DRIVE
JACKSONVILLE, FL 32244 US

Current Mailing Address:

9026 BRIDGECREEK DRIVE
JACKSONVILLE, FL 32222 US

New Mailing Address:

9026 BRIDGECREEK DRIVE
JACKSONVILLE, FL 32244 US

FEI Number: 65-1223750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIOS, MARCO PRES.
9026 BRIDGECREEK DRIVE
JACKSONVILLE, FL 32222 US

Name and Address of New Registered Agent:

BERRIOS, MARCO PRES.
9026 BRIDGECREEK DRIVE
JACKSONVILLE, FL 32244 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: MARCO BERRIOS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BERRIOS, MARCO
Address: 9026 BRIDGECREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32222 US

Title: VTD () Delete
Name: BERRIOS, MARCO
Address: 9026 BRIDGECREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32222 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BERRIOS, MARCO
Address: 9026 BRIDGECREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: VTD (X) Change () Addition
Name: BERRIOS, MARCO
Address: 9026 BRIDGECREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32244 US

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: MARCO BERRIOS

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date