

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116228

Entity Name: LILY'S LIMO SERVICE, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

SUITE A
148 HAWTHORN ROAD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

1107 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884 US

Current Mailing Address:

1107 CYPRESS GDN BLVD
WINTER HAVEN, FL 33884 US

New Mailing Address:

148 HAWTHORNE RD
WINTER HAVEN, FL 33884 US

FEI Number: 35-2236010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN SCHOOR, STEVEN
148 HAWTHORN ROAD
WINTER HAVEN, FL 33884 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

OFFICERS AND DIRECTORS:

Title: PD
Name: VAN SCHOOR, STEVEN
Address: 148 HAWTHORN ROAD
City-St-Zip: WINTER HAVEN, FL 33884 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: STEVEN VAN SCHOOR

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date