

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118241

Entity Name: ROGER'S LIMO SERVICE, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

7048 FALCONS GLEN BLVD.
NAPLES, FL 34113

New Principal Place of Business:

4093 SKYWAY DRIVE
NAPLES, FL 34112

Current Mailing Address:

7048 FALCONS GLEN BLVD.
NAPLES, FL 34113

New Mailing Address:

4093 SKYWAY DRIVE
NAPLES, FL 34112

FEI Number: 20-1525107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, ROGER E
7048 FALCONS GLEN BLVD.
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

HOLMES, ROGER E
4093 SKYWAY DRIVE
NAPLES, FL 34112 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:

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOLMES, ROGER E
Address: 4093 SKYWAY DRIVE
City-St-Zip: NAPLES, FL 34112 US

Title: VP
Name: HOLMES, ANITA J
Address: 4093 SKYWAY DRIVE
City-St-Zip: NAPLES, FL 34112 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: ROGER E HOLMES

D

03/08/2011

Electronic Signature of Signing Officer or Director

Date