

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038822

Entity Name: BAYOU LIMO INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1135 PASADENA AVE S
STE 333
SOUTH PASADENA, FL 33707 US

Current Mailing Address:

PO BOX 41127
ST PETERSBURG, FL 33743 US

New Principal Place of Business:

1135 PASADENA AVE S
STE 233
SOUTH PASADENA, FL 33707 US

New Mailing Address:

FEI Number: 20-2496139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET & ASSOCIATES INC.
350 GULF BLVD, STE 1
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES INC.
11125 PARK BLVD
STE 104-225
SEMINOLE, FL 33772 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: ROHRET & ASSOCIATES INC

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAYKHER, STEVEN
Address: 1135 PASADENA AVE S, STE 233
City-St-Zip: SOUTH PASADENA, FL 33707 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 RAYKHER

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date