

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042564

Entity Name: ADVANCED LIMOUSINE, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

610 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3550 W HILLSBORO BLVD
204
COCONUT CREEK, FL 33073

Current Mailing Address:

610 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

3550 W HILLSBORO BLVD
204
COCONUT CREEK, FL 33073

FEI Number: 20-2536229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE CASTRO, ANTONIO C FILHO
Address: 610 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE CASTRO, ANTONIO C FILHO
Address: 3550 W HILLSBORO BLVD #204
City-St-Zip: COCONUT CREEK, FL 33073

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: ANTONIO C DECASTRO FILHO

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date