

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066269

Entity Name: DYNASTY LIMOUSINE, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1224 PEMBROOKE ROAD
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

11857 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32223 US

Current Mailing Address:

1224 PEMBROOKE ROAD
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 59-3384261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEMING, ANNE
1224 PEMBROOKE ROAD
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

FLEMING, MADELINE A
1224 PEMBROOKE ROAD
JACKSONVILLE, FL 32259 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: MADELINE A. FLEMING

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FLEMING, ANNE
Address: 1224 PEMBROOKE ROAD
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP () Delete
Name: FLEMING, PIERCE III
Address: 4048 LONCIERA LOOP
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: TREA () Delete
Name: FLEMING, MARY
Address: 4048 LONCIERA LOOP
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FLEMING, MADELINE A
Address: 1224 PEMBROOKE ROAD
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP (X) Change () Addition
Name: FLEMING, PIERCE C III
Address: 4048 LONICERA LOOP
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: TREA (X) Change () Addition
Name: FLEMING, MARY M
Address: 4048 LONICERA LOOP
City-St-Zip: JACKSONVILLE, FL 32259 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: PIERCE C. FLEMING

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date