

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000081813

FILED
Aug 12, 2008
Secretary of State

Entity Name: ANY OCCASION LIMOUSINES, INC.

Current Principal Place of Business:

12663A METRO PARKWAY
FORT MYERS, FL 33966 US

New Principal Place of Business:

4200 PINE ISLAND ROAD
MATLACHA, FL 33993 US

Current Mailing Address:

12663A METRO PARKWAY
FORT MYERS, FL 33966 US

New Mailing Address:

PO BOX 151788
CAPE CORAL, FL 33915 US

FEI Number: 20-2960113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDERSON, CRAIG E
703 CAPE CORAL PARKWAY
SUITE 201
CAPE CORAL, FL 33914 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: PVST () Delete
Name: GUNDERSON, CRAIG E
Address: 703 CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG GUNDERSON

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08/12/2008

Electronic Signature of Signing Officer or Director

Date