

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081813

FILED
Aug 23, 2011
Secretary of State

Entity Name: ANY OCCASION LIMOUSINES, INC.

Current Principal Place of Business:

4200 PINE ISLAND ROAD
MATLACHA, FL 33993 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 151788
CAPE CORAL, FL 33915 US

New Mailing Address:

FEI Number: 20-2960113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GUNDERSON, CRAIG E
3417 SW 7TH LANE
CAPE CORAL, FL 33991 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: CRAIG E GUNDERSON

08/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GUNDERSON, CRAIG E
Address: 703 CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33914 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: CRAIG E GUNDERSON

PRES

08/23/2011

Electronic Signature of Signing Officer or Director

Date