

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084936

FILED
Apr 12, 2011
Secretary of State

Entity Name: NOVEMBER LIMOUSINE AND SEDAN SERVICE INC.

Current Principal Place of Business:

2949 12TH AVE N
SAINT PETERSBURG, FL 33713 US

New Principal Place of Business:

2949 12TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

7001 66TH ST. N.
PINELLAS PARK, FL 33781 US

New Mailing Address:

2949 12TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

FEI Number: 20-3911342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRAL ACCOUNTING & TAX SERVICE
7001 66TH ST. N.
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

RIMMER, JAMES P
3266 38TH STREET SOUTH
VILLA B
ST. PETERSBURG, FL 33711 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: JAMES P. RIMMER

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SIMPSON III, ARTHUR F
Address: 2949 12TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: D
Name: SIMPSON, FANG
Address: 2949 12TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 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: ARTHUR F. SIMPSON III

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04/12/2011

Electronic Signature of Signing Officer or Director

Date