

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086273

Entity Name: MYSTIQUE LIMOUSINE S.W., INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

20101 WELBORN RD
N FT MYERS, FL 33917

New Principal Place of Business:

20101 WELBORN RD
N FT MYERS, FL 33917

Current Mailing Address:

20101 WELBORN RD
N FT MYERS, FL 33917

New Mailing Address:

20101 WELBORN RD
N FT MYERS, FL 33917

FEI Number: 51-0547246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINGS, HARVEY
1633 SE 47TH TERR
CAPE CORAL, FL 33904 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: DP () Delete
Name: HAAG, ALAN
Address: 20101 WELBORN RD
City-St-Zip: N FT MYERS, FL 33917

Title: VSTD () Delete
Name: HAAG, TRACEY
Address: 20101 WELBORN RD
City-St-Zip: N FT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAAG, ALAN
Address: 20101 WELBORN RD
City-St-Zip: N FT MYERS, FL 33917

Title: VSTD (X) Change () Addition
Name: HAAG, TRACEY
Address: 20101 WELBORN RD
City-St-Zip: N FT MYERS, FL 33917

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: ALAN HAAG

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date