

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088508

FILED
Sep 10, 2009
Secretary of State

Entity Name: UNIQUE LIMOUSINE SERVICE INC.

Current Principal Place of Business:

2501 BRISTOL DRIVE
SUITE B-10
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2501 BRISTOL DRIVE
SUITE B-10
WEST PALM BEACH, FL 33409 US

FEI Number: 20-3033919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIKOLOS, DIMITRIOS
2501 BRISTOL DRIVE
SUITE B-10
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1616 N. FLORIDA MANGO ROAD
SUITE A-3
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1616 N. FLORIDA MANGO ROAD
SUITE A-3
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

NIKOLOS, DIMITRIOS
1616 N. FLORIDA MANGO ROAD
SUITE A-3
WEST PALM BEACH, FL 33409 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:

09/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIKOLOS, DIMITRIOS
Address: 2501 BRISTOL DRIVE SUITE B-10
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIKOLOS, DIMITRIOS
Address: 1616 N. FLORIDA MANGO ROAD SUITE A-3
City-St-Zip: WEST PALM BEACH, FL 33409 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: DIMITRIOS NIKOLOS

P

09/10/2009

Electronic Signature of Signing Officer or Director

Date