

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: PROMENADE LIMOUSINE & COACHWORKS, INC,

Current Principal Place of Business:

4500 7TH AVENUE NORTH
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

4500 7TH AVENUE NORTH
SAINT PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 56-2525345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: ELKAHLY, ABDESSAMAD
Address: 4500 7TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VSTD
Name: ELKAHLY, TRACY ANNE
Address: 4500 7TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

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: ABDESSAMAD ELKAHLY

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date