2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2009
Secretary of State

DOCUMENT# P05000115165

Entity Name: PAPA'S LIMOUSINE SERVICE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3201 NE 36 STREET #20 FORT LAUDERDALE, FL 33308	

Current Mailing Address:	**New Mailing Address:**
3201 NE 36 STREET #20 FORT LAUDERDALE, FL 33308	

FEI Number: 20-3330776   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GILBERTSON, STEPHEN W 2720 E. OAKLAND PARK BOULEVARD SUITE 109 FORT LAUDERDALE, FL FL US	GAGLIANO, DONALD J 3201 NE 36TH ST APT 20 FORT LAUDERDALE, FL 33308 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: DONALD GAGLIANO   05/04/2009
            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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PSTD ( ) Delete	Title: ( ) Change ( ) Addition
Name: GAGLIANO, DONALD	Name:
Address: 3201 NE 36 STREET, #20	Address:
City-St-Zip: FORT LAUDERDALE, FL 33308	City-St-Zip:

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: DONALD GAGLIANO   PRES   05/04/2009
            Electronic Signature of Signing Officer or Director   Date