2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115165

Entity Name: PAPA'S LIMOUSINE SERVICE, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3201 NE 36 STREET #20

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3201 NE 36 STREET

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 GAGLIANO, DONALD

 Address:
 3201 NE 36 STREET, #20

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

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: DONALD GAGLIANO PRES 04/25/2012