2008 FOR PROFIT CORPORATION

Apr 23, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000144269 04-23-2008 90012 005 ***150.00 1. Entity Name BEASLEY'S LIMOUSINE SERVICE SWFL, INC. Principal Place of Business Mailing Address 22171 BELINDA AVENUE 22171 BELINDA AVENUE PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 55-0908131 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DRAWDY, DARLEEN Street Address (P.O. Box Number is Not Acceptable) 22171 BELINDA AVENUE PORT CHARLOTTE, FL 33952 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DD TITLE ☐ Change ☐ Addition ☐ Delete DRAWDY, ROBERT II NAME NAME STREET ADDRESS 22171 BELINDA AVENUE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change Addition DRAWDY, DARLEEN NAME NAME STREET ADDRESS 22171 BELINDA AVENUE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP STD Delete TITLE TITLE ☐ Change ☐ Addition NAME RUDOW, ESTHER KAY NAME STREET ADDRESS 24234 HARBORVIEW ROAD STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33980 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

O OFFICER OR DIRECTOR

SIGNATURE:

FILED