

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144269

FILED
Apr 28, 2011
Secretary of State

Entity Name: BEASLEY'S LIMOUSINE SERVICE SWFL, INC.

Current Principal Place of Business:

22171 BELINDA AVENUE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

22171
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

22171 BELINDA AVENUE
PORT CHARLOTTE, FL 33952

New Mailing Address:

22171
PORT CHARLOTTE, FL 33952 US

FEI Number: 55-0908131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAWDY, DARLEEN
22171 BELINDA AVENUE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

DRAWDY, DARLEEN
22171 BELINDA AVE
PORT CHARLOTTE, FL 33952 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: DARLEEN DRAWDY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DRAWDY, DARLEEN
Address: 22171
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VP
Name: DRAWDY, DARLEEN
Address: 22171
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: SEC
Name: DRAWDY, DARLEEN
Address: 22171
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: TREA
Name: DRAWDY, DARLEEN
Address: 22171
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: DARLEEN DRAWDY

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date