

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160865

FILED
May 10, 2008
Secretary of State

Entity Name: PRINCESS LIMOUSINE AND TOWNCAR SERVICES INC

Current Principal Place of Business:

5426 CROSS CREEK DR
204
ORLANDO, FL 32839

New Principal Place of Business:

1308 ROSE BLVD
B
ORLANDO, FL 32839

Current Mailing Address:

5426 CROSS CREEK DR
204
ORLANDO, FL 32839

New Mailing Address:

1308 ROSE BLVD
B
ORLANDO, FL 32839

FEI Number: 01-0832687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEUDI, OLKIN
3500 CONNOR AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

GERARDIN, VERTY
1308 ROSE BLVD
ORLANDO, FL 32809 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: GERARDIN VERTY

05/10/2008

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:

Title: VP () Delete
Name: VERTY, GERARDIN
Address: 1308 ROSE BLVD - SUITE 2
City-St-Zip: ORLANDO, FL 32839

Title: P () Delete
Name: VERTY, ELIZE
Address: 1308 ROSE BLVD - SUITE 2
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VERTY, GERARDIN
Address: 1308 ROSE BLVD - SUITE B
City-St-Zip: ORLANDO, FL 32839

Title: P (X) Change () Addition
Name: VERTY, ELIZE
Address: 1308 ROSE BLVD - SUITE B
City-St-Zip: ORLANDO, FL 32839

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: ELIZE VERTY

P

05/10/2008

Electronic Signature of Signing Officer or Director

Date