

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160865

FILED  
Aug 01, 2009  
Secretary of State

Entity Name: PRINCESS LIMOUSINE AND TOWNCAR SERVICES INC

## Current Principal Place of Business:

1308 ROSE BLVD  
B  
ORLANDO, FL 32839

## New Principal Place of Business:

3510 OLD WINTER GARDEN ROAD  
ORLANDO, FL 32805

## Current Mailing Address:

1308 ROSE BLVD  
B  
ORLANDO, FL 32839

## New Mailing Address:

P.O.BOX 617517  
B  
ORLANDO, FL 32861

FEI Number: 01-0832687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERARDIN, VERTY  
1308 ROSE BLVD  
ORLANDO, FL 32809 US

## Name and Address of New Registered Agent:

GERARDIN, VERTY  
3510 OLD WINTER GARDEN  
ORLANDO, FL 32805 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

08/01/2009

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:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: VERTY, GERARDIN  
Address: 3510 OLD WINTER GARDEN ROAD  
City-St-Zip: ORLANDO, FL 32805

Title: P (X) Change ( ) Addition  
Name: VERTY, ELIZE  
Address: 3510 OLD WINTER GARDEN ROAD  
City-St-Zip: ORLANDO, FL 32805

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

08/01/2009

Electronic Signature of Signing Officer or Director

Date