

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029529

FILED
Apr 10, 2012
Secretary of State

Entity Name: LUXURY LIMOUSINE OF NAPLES INC.

Current Principal Place of Business:

16020 CALDERA LN
NAPLES, FL 34110

New Principal Place of Business:

9330 MARINO CIRCLE
202
NAPLES, FL 34114

Current Mailing Address:

16020 CALDERA LN
NAPLES, FL 34110

New Mailing Address:

9330 MARINO CIRCLE
202
NAPLES, FL 34114

FEI Number: 56-2564535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YALCIN, COSKUN
16020 CALDERA LN
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

YALCIN, COSKUN
9330 MARINO CIRCLE
202
NAPLES, FL 34114 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YALCIN, COSKUN
Address: 9330 MARINO CIRCLE APT# 202
City-St-Zip: NAPLES, FL 34114

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: COSKUN YALCIN

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date