

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052940

FILED
Feb 17, 2007
Secretary of State

Entity Name: E & S LIMOUSINE AND TRANSPORTATION INC.

Current Principal Place of Business:

1418 POWHATAN COURT
LAKELAND, FL 33805

New Principal Place of Business:

1323 LAKE BONNY DRIVE WEST
LAKELAND, FL 33801

Current Mailing Address:

POST OFFICE BOX 92003
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 35-3837114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, HORACE
1969 CRYSTAL GROVE DRIVE #136
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

GODFREY, EDDIE C JR
1323 LAKE BONNY DRIVE WEST
LAKELAND, FL 33801 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: EDDIE C. GODFREY, JR.

02/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GODFREY, EDDIE C JR.
Address: POST OFFICE BOX 92003
City-St-Zip: LAKELAND, FL 33804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDDIE C. GODFREY, JR.

PVST

02/17/2007

Electronic Signature of Signing Officer or Director

Date