

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054309

FILED
Jun 12, 2009
Secretary of State

Entity Name: PREMIER LIMOUSINE ENTERPRISES, INC.

Current Principal Place of Business:

4815 NORTH CLARK AVE.
TAMPA, FL 336146503

New Principal Place of Business:

5450 BRUCE B DOWNS BLVD
303
WESLEY CHAPEL, FL 33544

Current Mailing Address:

4815 NORTH CLARK AVE.
TAMPA, FL 336146503

New Mailing Address:

5450 BRUCE B DOWNS BLVD
303
WESLEY CHAPEL, FL 33544

FEI Number: 20-4705440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, W. ROBINSON
1515 RIVERSIDE AVE STE A
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: DAY, PATRICK K
Address: 5021 W NASSAU STREET
City-St-Zip: TAMPA, FL 33607

Title: D (X) Delete
Name: DAY, SUSAN M
Address: 5021 W NASSAU STREET
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAY, PATRICK K
Address: 5450 BRUCE B DOWNS BLVD # 303
City-St-Zip: WESLEY CHAPEL, FL 33544

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

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: PATRICK DAY

D

06/12/2009

Electronic Signature of Signing Officer or Director

Date