2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057894

Entity Name: LIMOUSINES OF ORLANDO, INC.

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2380 W. LAKE BRANTLEY DRIVE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2380 W. LAKE BRANTLEY DRIVE LONGWOOD, FL 32779

FEI Number: 51-0576498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUGHMAN, JERALD L
2380 W. LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779 US
BAUGHMAN, SUSAN D
2380 W. LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779 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: SUSAN D BAUGHMAN 03/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: VPSD (X) Change () Addition Name: BAUGHMAN, JERALD L Name: BAUGHMAN, JERALD L Address: 2380 W. LAKE BRANTLEY DRIVE 2380 W. LAKE BRANTLEY DRIVE

City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: LONGWOOD, FL 32779

Title: VPTD () Delete Title: PTD (X) Change () Addition

Name: BAUGHMAN, SUSAN D Name: BAUGHMAN, SUSAN D Address: 2380 W. LAKE BRANTLEY DRIVE Address: 2380 W. LAKE BRANTLEY DRIVE

City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: LONGWOOD, FL 32779

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: SUSAN D. BAUGHMAN P 03/26/2009