2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063349

Entity Name: GL LIMOUSINE SERVICES, INC.

FILED Apr 27, 2012 Secretary of State

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

1161 S PARK RD 5640 DAWSON ST

HOLLYWOOD, FL 33023 306 HOLLYWOOD, FL 33021

New Mailing Address: Current Mailing Address:

1161 S PARK RD 5640 DAWSON ST

HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33021

FEI Number: 20-4851431 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:

WAITE, TRACY-ANN WAITE, TRACY-ANN 1161 S PARK RD 5640 DAWSON ST US 306

HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33021 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: 04/27/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WAITE, TRACY-ANN Name: 5640 DAWSON ST Address: City-St-Zip: HOLLYWOOD, FL 33023

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: TRACY-ANN WAITE PD 04/27/2012