

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066503

FILED
May 27, 2009
Secretary of State

Entity Name: NICE GUYS LIMOUSINE AND TRANSPORTATION COMPANY, INC.

Current Principal Place of Business:

23257 STATE ROAD 7
201
BOCA RATON, FL 33428 US

Current Mailing Address:

23257 STATE ROAD 7
201
BOCA RATON, FL 33428 US

New Principal Place of Business:

9045 LA FONTANA BLVD.
209
BOCA RATON, FL 33434 US

New Mailing Address:

9045 LA FONTANA BLVD.
209
BOCA RATON, FL 33434 US

FEI Number: 20-4860217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STACHNIK, LARRY W
21120 WATER OAK TERRACE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

STACHNIK, ELISA S
9045 LA FONTANA BLVD
209
BOCA RATON, FL 33434 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: ELISA S STACHNIK

05/27/2009

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: P () Delete
Name: STACHNIK, LARRY W
Address: 21120 WATER OAK TERRACE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Delete
Name: STACHNIK, ELISA S
Address: 21120 WATER OAK TERRACE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELISA S STACHNIK

VP

05/27/2009

Electronic Signature of Signing Officer or Director

Date