2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066503

FILED Mar 06, 2010 Secretary of State

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

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

9045 LA FONTANA BLVD.

209

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

9045 LA FONTANA BLVD. 9045 LA FONTANA BLVD

BOCA RATON, FL 33434 US BOCA RATON, FL 33434 US

FEI Number: 20-4860217 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:

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

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

Title: VP

Name: STACHNIK, ELISA S

Address: 21120 WATER OAK TERRACE City-St-Zip: BOCA RATON, FL 33428 US

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: ELISA S. STACHNIK VP 03/06/2010