

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100723

**FILED**  
**Feb 13, 2008**  
**Secretary of State**

**Entity Name:** ELEGANT LIMOUSINES OF PALM COAST, INC.

**Current Principal Place of Business:**

323 UNDERWOOD TRAIL  
PALM COAST, FL 32164

**New Principal Place of Business:**

18 SERENE PL  
PALM COAST, FL 32164

**Current Mailing Address:**

323 UNDERWOOD TRAIL  
PALM COAST, FL 32164

**New Mailing Address:**

18 SERENE PL  
PALM COAST, FL 32164

**FEI Number:** 22-3939563

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: DENNING, MICHAEL W  
Address: 323 UNDERWOOD TRAIL  
City-St-Zip: PALM COAST, FL 32164

Title: VSD ( ) Delete  
Name: DENNING, MARLO F  
Address: 323 UNDERWOOD TRAIL  
City-St-Zip: PALM COAST, FL 32164

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: DENNING, MICHAEL W  
Address: 18 SERENE PL  
City-St-Zip: PALM COAST, FL 32164

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:** MARLO F DENNING

VSD

02/13/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date