

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041983

FILED
Mar 26, 2011
Secretary of State

Entity Name: CICARINI CHAUFFEUR CO., INC.

Current Principal Place of Business:

505 HIBISCUS PLACE
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

505 HIBISCUS PLACE
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CICARINI, CARLA
505 HIBISCUS PLACE
ORLANDO, FL 32807 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

OFFICERS AND DIRECTORS:

Title: P
Name: CICARINI, MARCIO A
Address: 505 HIBISCUS PLACE
City-St-Zip: ORLANDO, FL 32807 US

Title: VP
Name: CICARINI, CARLA F
Address: 505 HIBISCUS PLACE
City-St-Zip: ORLANDO, FL 32807 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: CARLA CICARINI

VP

03/26/2011

Electronic Signature of Signing Officer or Director

Date