

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055228

FILED
Feb 20, 2008
Secretary of State

Entity Name: AMBASSADOR LIMOUSINE & SEDAN, INC.

Current Principal Place of Business:

1172 TURNER ST.
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1172 TURNER ST.
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 20-8978220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCCI, KENNETH J
1281 COURT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

LUCCI, KENNETH J
1172 TURNER ST
CLEARWATER, FL 33756 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:

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LUCCI, KENNETH J
Address: 1281 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LUCCI, KENNETH J
Address: 1172 TURNER ST
City-St-Zip: CLEARWATER, FL 33756

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: KENNETH J LUCCI

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date