

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065253

FILED
Sep 03, 2008
Secretary of State

Entity Name: ALL-WAYS RELIABLE LIMOUSINE SERVICES, INC.

Current Principal Place of Business:

6677 VIA REGINA
BOCA RATON, FL 33433

New Principal Place of Business:

508 NORTH 8TH STREET
LANTANA, FL 33462

Current Mailing Address:

6677 VIA REGINA
BOCA RATON, FL 33433

New Mailing Address:

508 NORTH 8TH STREET
LANTANA, FL 33462

FEI Number: 26-0530377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

TOMLINSON, JOHN L CPA
500 NW 62ND STREET, STE 210
FT. LAUDERDALE, FL 33309 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: JOHN L. TOMLINSON

09/03/2008

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: D () Delete
Name: STARK, MITCHELL
Address: 6677 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STARK, MITCHELL
Address: 508 NORTH 8TH STREET
City-St-Zip: LANTANA, FL 33462

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: MITCH STARK

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date