

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069504

FILED
Apr 17, 2009
Secretary of State

Entity Name: AMERICAN COMFORT LIMOUSINES, INC.

Current Principal Place of Business:

3084 TERRACE AVENUE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3084 TERRACE AVENUE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 26-0375745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEMBA, RONALD
3084 TERRACE AVENUE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ZIEMBA, JONATHAN
3084 TERRACE AVENUE
NAPLES, FL 34104 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: JONATHAN ZIEMBA

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBIN, LISA A
Address: 9011 FRANCES LANE
City-St-Zip: ORLAND PARK, IL 60462 US

Title: D () Delete
Name: ZIEMBA, JONATHAN
Address: 3084 TERRACE AVENUE
City-St-Zip: NAPLES, FL 34104 US

Title: D () Delete
Name: ZIEMBA, CRAIG
Address: 3084 TERRACE AVENUE
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN ZIEMBA

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date