

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069504

FILED
Mar 16, 2011
Secretary of State

Entity Name: AMERICAN COMFORT LIMOUSINES, INC.

Current Principal Place of Business:

4084 ARNOLD AVE., STE 1 & 2
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4084 ARNOLD AVE., STE 1 & 2
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, JONATHAN
4084 ARNOLD AVE., STE 1 & 2
NAPLES, FL 34104 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: D
Name: RUBIN, LISA A
Address: 9011 FRANCES LANE
City-St-Zip: ORLAND PARK, IL 60462 US

Title: D
Name: ZIEMBA, JONATHAN
Address: 4084 ARNOLD AVE., STE 1 & 2
City-St-Zip: NAPLES, FL 34104 US

Title: D
Name: ZIEMBA, CRAIG
Address: 4084 ARNOLD AVE., STE 1 & 2
City-St-Zip: NAPLES, FL 34104 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: JONATHAN E. ZIEMBA

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date