2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071166

Entity Name: T.C. LIMOUSINE SEVICES, INC

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

322 JETTIE TR 100-A INDUSTRIAL BLVD SEBASTIAN, FL 32958 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

322 JETTIE TR 100-A INDUSTRIAL BLVD SEBASTIAN, FL 32958 SEBASTIAN, FL 32958

FEI Number: 26-0530921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRONE, GAYLE H
322 JETTIE TR
SEBASTIAN, FL 32958 US
PERRONE, GAYLE H
1134 BARBER ST
SEBASTIAN, FL 32958 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: GAYLE H PERRONE 04/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS () Delete Title: PVTS (X) Change () Addition
Name: PERRONE, GAYLE H
Address: 322 JETTIE TR
Address: 1134 BARBER STREET

322 JETTIE TR Address: 1134 BARBER STREET SEBASTIAN, FL 32958 City-St-Zip: SEBASTIAN, FL 32958

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: GAYLE H PERRONE P 04/12/2009