2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071166

Entity Name: T.C. LIMOUSINE SEVICES, INC

US

FILED Apr 07, 2011 Secretary of State

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

100-A INDUSTRIAL BLVD SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

100-A INDUSTRIAL BLVD 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 1134 BARBER ST SEBASTIAN, FL 32958

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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS

Name: PERRONE, GAYLE H Address: 1134 BARBER STREET City-St-Zip: SEBASTIAN, FL 32958

Title: V

Name: LUBA REILLY, AHUVA
Address: 11392 PARADISE COVE LN
City-St-Zip: WELLINGTON, FL 33449

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: GAYLE H PERRONE P 04/07/2011