

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2010
Secretary of State

Entity Name: ALPHA & OMEGA LIMOUSINE SERVICES, INC.

Current Principal Place of Business:

8410 N. SHERMAN CIRCLE
STE 101
MIRAMAR, FL 33025

New Principal Place of Business:

731 VISTA ISLES DRIVE
PLANTATION, FL 33325

Current Mailing Address:

8410 N. SHERMAN CIRCLE
STE 101
MIRAMAR, FL 33025

New Mailing Address:

731 VISTA ISLES DRIVE
PLANTATION, FL 33325

FEI Number: 26-0485375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, JAMES
8410 N. SHERMAN CIRCLE
STE 101
MIRAMAR, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FERGUSON, JAMES
Address: 8410 N SHERMAN CIRCLE STE 101
City-St-Zip: MIRAMAR, FL 33025

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: JAMES FERGUSON

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date