

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092679

FILED
Jun 23, 2009
Secretary of State

Entity Name: SOUTHWEST FLORIDA LIMO SERVICES, INC.

Current Principal Place of Business:

3090 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

1290 RIALTO WAY # 201
NAPLES, FL 34114

Current Mailing Address:

3090 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Mailing Address:

1290 RIALTO WAY # 201
NAPLES, FL 34114

FEI Number: 56-2674891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R
WOODWARD PIRES & LOMBARDO PA
606 BALD EAGLE DRIVE SUITE 500
MARCO ISLAND, FL 34146 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TISELL, URSULA M
Address: 1290 RIALTO WAY #201
City-St-Zip: NAPLES, FL 34114

Title: D (X) Delete
Name: MERISNOR, ELIUS
Address: 5346 MCCARTY STREET
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACTISELL, URSULA L
Address: 1290 RIALTO WAY #201
City-St-Zip: NAPLES, FL 34114

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: URSULA MAC TISELL

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date