

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094486

Entity Name: ESQ. LIMO SERVICE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1600 S FEDERAL HWY SUITE 1101
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1600 S FEDERAL HWY SUITE 1101
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, RICK S ESQ
1600 S FEDERAL HWY SUITE 1101
POMPANO BEACH, FL 33062 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: JACOBS, RICK S
Address: 1600 S FEDERAL HWY SUITE 1101
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: MILLER, MARK J
Address: 1600 S FEDERAL HWY SUITE 1101
City-St-Zip: POMPANO BEACH, FL 33062

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: MARK J. MILLER

DIR

04/20/2011

Electronic Signature of Signing Officer or Director

Date