

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 26, 2011
Secretary of State**

DOCUMENT# P07000107977

Entity Name: C & C LIMOUSINES, INC.

Current Principal Place of Business:

1999 W. DETROIT BOULEVARD
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

1999 W. DETROIT BOULEVARD
PENSACOLA, FL 32534

New Mailing Address:

FEI Number: 26-1155178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMIS, SHAWN L
1999 W. DETROIT BOULEVARD
PENSACOLA, FL 32534 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: PRES
Name: COMIS, SHAWN L
Address: 1999 W DETROIT BLVD
City-St-Zip: PENSACOLA, FL 32534

Title: VP
Name: CASTNER, TOBY E
Address: 1999 DETROIT BLVD
City-St-Zip: PENSACOLA, FL 32514

Title: SEC
Name: COMIS, TABITHA A
Address: 1999 W DETROIT BLVD
City-St-Zip: PENSACOLA, FL 32534

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: SHAWN COMIS

PRES

09/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date