2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000107977

Entity Name: C & C LIMOUSINES, INC.

FILED Oct 20, 2011 Secretary of State

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

1999 W. DETROIT BOULEVARD 1999 W DETROIT BLVD PENSACOLA, FL 32534 PENSACOLA, FL 32534

Current Mailing Address: New Mailing Address:

1999 W. DETROIT BOULEVARD
PENSACOLA, FL 32534
1999 W DETROIT BLVD
PENSACOLA, FL 32534
PENSACOLA, FL 32534

FEI Number: 26-1155175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMIS, SHAWN L
1999 W. DETROIT BOULEVARD
PENSACOLA, FL 32534 US

COMIS, SHAWN L
1999 W DETROIT BLVD
PENSACOLA, FL 32534 US

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: SHAWN COMIS 10/20/2011

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:
 COMIS, TABITHA A

 Address:
 1999 W DETROIT BLVD

 City-St-Zip:
 PENSACOLA, FL 32534 UN

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 10/20/2011