

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112869

Entity Name: CCC LIMO INC.

FILED
Sep 01, 2008
Secretary of State

Current Principal Place of Business:

11041 SANDDOLLAR CT
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

11041 SANDDOLLAR CT
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 38-3766360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST, INC.
2400 W CYPRESS CREEK RD #210
FTLAUDERDALE, FL 33309 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: PAUL BUNNELL

09/01/2008

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/P () Delete
Name: WARNER, CHARLES
Address: 11041 SANDDOLLAR CT
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: WARNER IV, CHARLES
Address: 11041 SANDDOLLAR CT
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES WARNER

PRES

09/01/2008

Electronic Signature of Signing Officer or Director

Date