

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127498

FILED  
May 07, 2009  
Secretary of State

Entity Name: CLASSIC CAB AND LIMO SERVICE INC

## Current Principal Place of Business:

3700 GEORGIA AVENUE #7  
WEST PALM BEACH, FL 33405

## New Principal Place of Business:

## Current Mailing Address:

5447 EDGERTON AVE  
LAKEWORTH, FL 33463

## New Mailing Address:

FEI Number: 26-1480500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMILIEN, MILIEN  
5447 EDGERTON AVE  
LAKEWORTH, FL 33463 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: P ( ) Delete  
Name: SIMILIEN, MILIEN  
Address: 5447 EDGERTON AVE  
City-St-Zip: LAKEWORTH, FL 33462

Title: VP ( ) Delete  
Name: DOUCEUR, MATHIEU  
Address: 4210 NE 1 TER  
City-St-Zip: POMPANO BEACH, FL 33064

## 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: MATHIEU DOUCEUR

VP

05/07/2009

Electronic Signature of Signing Officer or Director

Date