

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127538

Entity Name: YOUR CHAUFFEUR INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

3040 ESTERO BLVD
FT MYERS BEACH, FL 33931

New Principal Place of Business:

1813 SW 22 TH. CT.
CAPE CORAL, FL 33991

Current Mailing Address:

3040 ESTERO BLVD
FT MYERS BEACH, FL 33931

New Mailing Address:

1813 SW 22 TH. CT.
CAPE CORAL, FL 33991

FEI Number: 26-1522230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ZEEUW, MARCEL
3822 S W FIFTH PLACE
CAPE CORAL, FL 33931 US

Name and Address of New Registered Agent:

DE ZEEUW, MARCEL
1813 SW 22TH. CT.
CAPE CORAL, FL 33931 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:

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE ZEEUW, MARCEL
Address: 3822 S W FIFTH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: DIR () Delete
Name: DE ZEEUW, MARCEL
Address: 3822 S W FIFTH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE ZEEUW, MARCEL
Address: 1813 SW 22TH CT.
City-St-Zip: CAPE CORAL, FL 33991

Title: DIR (X) Change () Addition
Name: DE ZEEUW, MARCEL
Address: 1813 SW 22TH. CT.
City-St-Zip: CAPE CORAL, FL 33991

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: MARCEL DE ZEEUW

P

04/19/2008

Electronic Signature of Signing Officer or Director

Date