

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008407

FILED
Jan 24, 2009
Secretary of State

Entity Name: TAYLORED LIMOUSINE SERVICES CORP.

Current Principal Place of Business:

15233 S.W. 37 TERRACE
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

13610 S.W. 101 LANE
MIAMI, FL 33185

New Mailing Address:

9490 SW 92 STREET
MIAMI, FL 33176

FEI Number: 26-1815506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RANDY A
13610 S.W. 101 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TAYLOR, RODNEY
9490 SW 92 STREET
MIAMI, FL 33176 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: RODNEY TAYLOR

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: TAYLOR, RANDY A
Address: 13610 S.W. 101 LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: TAYLOR, RODNEY
Address: 9490 SW 92 STREET
City-St-Zip: MIAMI, FL 33176

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: RODNEY TAYLOR

P

01/24/2009

Electronic Signature of Signing Officer or Director

Date