

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021198

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: STERLING LIMOUSINE OF TAMPA INC.

## Current Principal Place of Business:

1711 BLIND POND AVENUE  
LUTZ, FL 33549

## New Principal Place of Business:

## Current Mailing Address:

1711 BLIND POND AVENUE  
LUTZ, FL 33549

## New Mailing Address:

FEI Number: 26-2234193

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

WATKINS, KEVIN T PRES  
1711 BLIND POND AVE  
LUTZ, FL 33549 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: KEVIN T. WATKINS

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: WATKINS, KEVIN T  
Address: 1711 BLIND POND AVENUE  
City-St-Zip: LUTZ, FL 33549

Title: V ( ) Delete  
Name: WATKINS, HEATHER M  
Address: 1711 BLIND POND AVENUE  
City-St-Zip: LUTZ, FL 33549

## 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: KEVIN T. WATKINS

PSD

04/23/2009

Electronic Signature of Signing Officer or Director

Date