

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021198

FILED
May 02, 2010
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:

WATKINS, KEVIN T PRES
1711 BLIND POND AVE
LUTZ, FL 33549 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: PSD
Name: WATKINS, KEVIN T
Address: 1711 BLIND POND AVENUE
City-St-Zip: LUTZ, FL 33549

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

I hereby 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 all other like empowered.

SIGNATURE: HEATHER MARIE WATKINS

VP

05/02/2010

Electronic Signature of Signing Officer or Director

Date