

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029876

FILED
Apr 21, 2011
Secretary of State

Entity Name: BLACK DIAMOND LIMOUSINE SERVICE, INC.

Current Principal Place of Business:

180 N.W. AMENITY COURT
LAKE CITY, FL 32955

New Principal Place of Business:

Current Mailing Address:

180 N.W. AMENITY COURT
LAKE CITY, FL 32955

New Mailing Address:

FEI Number: 26-2257994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUCINEK, JR., FRANK JR
180 N.W. AMENITY COURT
LAKE CITY, FL 32955 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

OFFICERS AND DIRECTORS:

Title: PS
Name: SOUCINEK, JR., FRANK JR
Address: 180 N.W. AMENITY COURT
City-St-Zip: LAKE CITY, FL 32955

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: FRANK SOUCINEK JR

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date