

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032337

FILED
Jan 10, 2011
Secretary of State

Entity Name: PRIORITY LIMOUSINE & TRANSPORTATION, INC.

Current Principal Place of Business:

7306 MYRTLEWOOD CIRCLE WEST
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

7306 MYRTLEWOOD CIRCLE WEST
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-2281062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACGIBBON, B. DOUGLAS ESQ.
1665 PALM BEACH LAKES BLVD., STE. 610
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BROWN, ROBERT A
7306 MYRTLEWOOD CIR WEST
PALM BEACH GARDENS, FL 33418 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: ROBERT A BROWN

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BARNAT BROWN, ROBERT A.
Address: 7306 MYRTLEWOOD CIRCLE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROBERT A BROWN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date