

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000058703

FILED
Oct 03, 2009
Secretary of State**Entity Name:** PATRIOT LIMOUSINE & SEDAN SERVICE INC.**Current Principal Place of Business:**1087 KINGSWAY LANE
TARPON SPRINGS, FL 34688**New Principal Place of Business:****Current Mailing Address:**1087 KINGSWAY LANE
TARPON SPRINGS, FL 34688**New Mailing Address:****FEI Number:** 26-2643988**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**VELILLA, MAUREEN A
1087 KINGSWAY LANE
TARPON SPRINGS, FL 34688 US**Name and Address of New Registered Agent:**VELILLA, MICHAEL E
1087 KINGSWAY LANE
TARPON SPRINGS, FL 34688 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: MICHAEL VELILLA

10/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELILLA, MAUREEN A
Address: 1087 KINGSWAY LANE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP (X) Delete
Name: VELILLA, MICHAEL E
Address: 1087 KINGSWAY LANE
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELILLA, MICHAEL E
Address: 1087 KINGSWAY LANE
City-St-Zip: TARPON SPRINGS, FL 34688

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: MICHAEL E VELILLA

PRES

10/03/2009

Electronic Signature of Signing Officer or Director

Date