

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070923

FILED
Apr 25, 2011
Secretary of State

Entity Name: DOUBLE J'S LIMOUSINE, INC.

Current Principal Place of Business:

8910 NW 14 STREET
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

901 COLONY POINT CIRCLE
323
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

8910 NW 14 STREET
PEMBROKE PINES, FL 33024 US

New Mailing Address:

901 COLONY POINT CIRCLE
323
PEMBROKE PINES, FL 33026 US

FEI Number: 26-3081029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGUMERI, LILLIAN
8910 NW 14 STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SAGUMERI, LILLIAN
901 COLONY POINT CIRCLE
323
PEMBROKE PINES, FL 33026 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: LILLIAN SAGUMERI

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAGUMERI, LILLIAN
Address: 901 COLONY POINT CIRCLE, APT 323
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: LILLIAN SAGUMERI

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date