2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086878

Entity Name: MIKE'S LIMOUSINE, INC.

Apr 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

275 110TH AVENUE

TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

400 COREY AVE 2ND FLOOR 275 110TH AVENUE

ST PETE BEACH, FL 33706 TREASURE ISLAND, FL 33706

FEI Number: 26-3384081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNAMARA, TERRANCE P ESQ 400 COREY AVE 2ND FLOOR

1229 CENTRAL AVENUE ST PETE BEACH, FL 33706 ST. PETERSBURG, FL 33705 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.

MCNAMARA, TERRANCE P ESQ

SIGNATURE: TERRANCE P. MCNAMARA 04/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: **DPVS**

NICHOLSON, MICHAEL M Name:

275 110TH AVE Address:

City-St-Zip: TREASURE ISLAND, FL 33706

Title:

NICHOLSON, MICHAEL M Name:

Address: 275 110TH AVE

TREASURE ISLAND, FL 33706 City-St-Zip:

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.

Ρ SIGNATURE: MICHAEL M. NICHOLSON 04/21/2011