

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000011986

FILED
Jul 12, 2011
Secretary of State

Entity Name: ORLANDO EXECUTIVE LIMOUSINE INC.

Current Principal Place of Business:

1731 ANGLE DR
LONGWOOD, FL 32750

New Principal Place of Business:

ORLANDO EXEC. AIRPORT 831 LOWELL BLVD
BLD # C-25
ORLANDO, FL 32803

Current Mailing Address:

PO BOX 4539
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 32-0286947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANKRETIC, DAVID
1731 ANGLE DR
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

TRYON, BILL
831 LOWELL BLVD
BLD#C-25
ORLANDO, FL 32803 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: BILL TRYON

07/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TRYON, BILL
Address: ORLANDO EXEC. AIRPORT 831 LOWELL BLVD C25
City-St-Zip: ORLANDO, FL 32803 US

Title: VP
Name: TRYON, JOHN T
Address: ORLANDO EXEC. AIRPORT 831 LOWELL BLVD C25
City-St-Zip: ORLANDO,, FL 32803

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: BILL TRYON

PRES

07/12/2011

Electronic Signature of Signing Officer or Director

Date