2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013017

Entity Name: RED ROSE LIMOUSINE INC.

FILED Jan 18, 2010 Secretary of State

01/18/2010

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

2519 N. MCMULLEN BOOTH ROAD #510-120

CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

2519 N. MCMULLEN BOOTH ROAD #510-120 CLEARWATER, FL 33761 US

FEI Number: 26-4248491 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:

WRIGHT, IAN WRIGHT, IAN MR.

2519 N. MCMULLEN BOOTH ROAD 2519 N. MCMULLEN BOOTH ROAD #510-120 #510-120 CLEARWATER, FL 33761 US CLEARWATER, FL 33761 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: IAN WRIGHT

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S

Name: WRIGHT, IAN MR.

Address: 2519 N. MCMULLEN BOOTH ROAD #510-120

City-St-Zip: CLEARWATER, FL 33761 US

Title: T,D

Name: WRIGHT, IAN MR.

Address: 2519 N. MCMULLEN BOOTH ROAD #510-120

City-St-Zip: CLEARWATER, FL 33761 US

Title: D

Name: DE SOTO, ROBERT F MR.
Address: 810 HARBOR HILL DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: [

Name: WRIGHT, MARITA R MRS.

Address: 2519 N. MCMULLEN BOOTH ROAD #510-120

City-St-Zip: CLEARWATER, FL 33761

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: IAN WRIGHT P 01/18/2010