

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013017

FILED
Jan 12, 2012
Secretary of State

Entity Name: RED ROSE LIMOUSINE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4248491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

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

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date