

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060302

Entity Name: U.S. LIMOUSINE SERVICE, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

111 COUNTRY CLUB DRIVE
DESTIN, FL 32541

New Principal Place of Business:

2622 HIDDEN ESTATES CIRCLE
NAVARRE, FL 32566

Current Mailing Address:

P.O. BOX 697
DESTIN, FL 32540

New Mailing Address:

FEI Number: 27-0573579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BRET A
135 E. JOHN SIMS PARKWAY
NICEVILLE, FL 32578 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: PTD
Name: CARROLL, CHARLES A
Address: 2622 HIDDEN ESTATES CIRCLE
City-St-Zip: NAVARRE, FL 32566

Title: VPSD
Name: SCONYERS, RUSSELL
Address: 111 COUNTRY CLUB DRIVE
City-St-Zip: DESTIN, FL 32541

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: CHARLES CARROLL

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date