

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062272

FILED
Mar 15, 2012
Secretary of State

Entity Name: A 1 ON 1 PROFESSIONAL LIMOUSINE SERVICE INC

Current Principal Place of Business:

1012 ANGLERS COVE
UNIT D 308
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1012 ANGLERS COVE
UNIT D 308
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUILIN, LIBRADA
1083 N COLLIER BLVD
#330
MARCO ISLAND, FL 34145 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
Name: ESQUILIN, LIBRADA
Address: 1083 N. COLLIER BLVD #330
City-St-Zip: MARCO ISLAND, FL 34145

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: LIBRADA ESQUILIN

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date