2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063470

Entity Name: MONS LIMO SERVICE INC.

FILED Feb 22, 2011 Secretary of State

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

2040 N. DALE MABRY HWY. TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

3924 W. SPRUCE STREET TAMPA, FL 33607 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DERBY, TONI 3924 W. SPRUCE STREET TAMPA, FL 33607 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REDNER, JOE

Address: 3924 W. SPRUCE STREET City-St-Zip: TAMPA, FL 33607 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: JOE REDNER PRES 02/22/2011