

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093925

FILED
May 03, 2010
Secretary of State

Entity Name: PARADISE LIMO OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

4643 CASON COVE DR
2227
ORLANDO, FL 32811

New Principal Place of Business:

836 WESTSHORE CT
CASSELBERRY, FL 32707

Current Mailing Address:

4643 CASON COVE DR
2227
ORLANDO, FL 32811

New Mailing Address:

836 WESTSHORE CT
CASSELBERRY, FL 32707

FEI Number: 27-0669406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALCOTT, BRIAN
4643 CASON COVE DR
2227
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

WALCOTT, BRIAN
836 WESTSHORE CT
CASSELBERRY, FL 32707 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: BRIAN WALCOTT

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: WALCOTT, BRIAN
Address: 836 WESTSHORE CT
City-St-Zip: CASSELBERRY, FL 32707

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: BRIAN WALCOTT

DP

05/03/2010

Electronic Signature of Signing Officer or Director

Date