

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038532

FILED
Mar 08, 2011
Secretary of State

Entity Name: BURBANK LIMOUSINE SERVICE INC

Current Principal Place of Business:

14101 BUCZAK RD
BROOKSVILLE, FL 34614 US

New Principal Place of Business:

Current Mailing Address:

14101 BUCZAK RD
BROOKSVILLE, FL 34614 US

New Mailing Address:

PO BOX 5567
SPRING HILL, FL 34611 US

FEI Number: 27-2511369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYE, KIMBERLY A
14063 BUCZAK RD
BROOKSVILLE, FL 34614 US

Name and Address of New Registered Agent:

BURBANK, JOSH R
14101 BUCZAK RD
BROOKSVILLE, FL 34614 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: JOSH BURBANK

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURBANK, LAUREN C
Address: 14101 BUCZAK RD
City-St-Zip: BROOKSVILLE, FL 34614 US

Title: VP
Name: BURBANK, JOSH R
Address: 14101 BUCZAK RD
City-St-Zip: BROOKSVILLE, FL 34614 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: LAUREN BURBANK

MS.

03/08/2011

Electronic Signature of Signing Officer or Director

Date