

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035581

FILED
May 01, 2012
Secretary of State

Entity Name: PREMIER COACH & LIMO, INC.

Current Principal Place of Business:

16921 SE 142ND COURT
WEIRSDALE, FL 32195

New Principal Place of Business:

Current Mailing Address:

16921 SE 142ND COURT
WEIRSDALE, FL 32195

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:

ZWIEBEL, KATHIE
1315 LESTER DRIVE
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

ZWIEBEL, KATHY
1315 LESTER DRIVE
LADY LAKE, FL 32159 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: KATHY ZWIEBEL

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YARBOROUGH, STEVEN
Address: 16921 SE 142ND CT
City-St-Zip: WEIRSDALE, FL 32195

Title: VP
Name: YARBOROUGH, JAMES E
Address: 16921 SE 142ND COURT
City-St-Zip: WEIRSDALE, FL 32195

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: STEVEN YARBOROUGH

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date