

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051941

FILED
Apr 21, 2012
Secretary of State

Entity Name: P AND G CHAUFFEURED SERVICES, INC.

Current Principal Place of Business:

19051 COLLINS AVENUE
D216
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

19051 COLLINS AVENUE
D216
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 45-2433205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERRITIELLO, PEDRO
19051 COLLINS AVENUE
D216
SUNNY ISLES, FL 33160 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: SERRITIELLO, PEDRO
Address: 19051 COLLINS AVENUE D216
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: SERRITIELLO, PEDRO
Address: 19051 COLLINS AVENUE D216
City-St-Zip: SUNNY ISLES, FL 33160

Title: S
Name: SERRITIELLO, PEDRO
Address: 19051 COLLINS AVENUE D216
City-St-Zip: SUNNY ISLES, FL 33160

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: PEDRO SERRITIELLO

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date