

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104046

FILED
Aug 02, 2012
Secretary of State

Entity Name: EXECUTIVE FORCE LIMOUSINES AND PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

14460 STRATHMORE LANE
DELRAY BEACH, FL 33446

New Principal Place of Business:

14460 STRATHMORE LANE
B/ 6 SUITE 502
DELRAY BEACH, FL 33446

Current Mailing Address:

14460 STRATHMORE LANE
DELRAY BEACH, FL 33446

New Mailing Address:

14460 STRATHMORE LANE
B6 SUITE 502
DELRAY BEACH, FL 33446

FEI Number: 61-1668222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLER, MARK
14460 STRATHMORE LANE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

TELLER, MARK
14460 STRATHMORE LANE
B6 SUITE 502
DELRAY BEACH, FL 33446 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: MARK TELLER

08/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TELLER, MARK
Address: 14460 STRATHMORE LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: NOVATAK, ANDY
Address: 14460 STRATHMORE LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: MARK S. TELLER PRES;

PRES

08/02/2012

Electronic Signature of Signing Officer or Director

Date