

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023521

FILED
Jan 16, 2012
Secretary of State

Entity Name: OTTO LIMOUSINE SERVICE, INC.

Current Principal Place of Business:

15680 HANCOCK ROAD
SARASOTA, FL 34240 US

New Principal Place of Business:

2227 SARASOTA CENTER BLVD
SARASOTA, FL 34240 US

Current Mailing Address:

15680 HANCOCK ROAD
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-0480218 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JAENSCH, PETER J
2198 MAIN STREET
SARASOTA, FL 34237 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: PD
Name: OTTO, CHRISTINE
Address: 15680 HANCOCK ROAD
City-St-Zip: SARASOTA, FL 34240 US

Title: VPD
Name: OTTO, JURGEN
Address: 15680 HANCOCK ROAD
City-St-Zip: SARASOTA, FL 34240 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: CHRISTINE OTTO

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date