

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091672

FILED
Mar 29, 2011
Secretary of State

Entity Name: KLASSY KOACH LIMOUSINES INC.

Current Principal Place of Business:

1575 DONNA RD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

11767 W. RAMBLING DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0540989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, STEPHEN M
11767 W RAMBLING DR
WEST PALM BEACH, FL 33414 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: HALL, STEVE
Address: C/O 11767 W. RAMBLING DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: S
Name: HALL, DAWN E.
Address: C/O 11767 W RAMBLING DR
City-St-Zip: WEST PALM BEACH, FL

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: DAWN HALL

SEC

03/29/2011

Electronic Signature of Signing Officer or Director

Date