

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008252

FILED
Aug 14, 2009
Secretary of State

Entity Name: SAILFISH LIMOUSINE SERVICE, INC.

Current Principal Place of Business:

8212 DOMINICA PL
WELLINGTON, FL 33414

New Principal Place of Business:

3816 SW INWOOD PINES LANE
PALM CITY, FL 34990

Current Mailing Address:

8212 DOMINICA PL
WELLINGTON, FL 33414

New Mailing Address:

3816 SW INWOOD PINES LANE
PALM CITY, FL 34990

FEI Number: 65-0563382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAINOFF, ELI
8212 DOMINICA PL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

STAINOFF, JAMES
3816 SW INWOOD PINES LANE
PALM CITY, FL 34990 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: JAMES STAINOFF

08/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STAINOFF, JAMES
Address: 8212 DOMINICA PL
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STAINOFF, JAMES
Address: 3816 SW INWOD PINES LANE
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES STAINOFF

PD

08/14/2009

Electronic Signature of Signing Officer or Director

Date