2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002496

Entity Name: J & M LIMOUSINES, INC.

FILED Feb 06, 2009 Secretary of State

13715 LINDEN DR 7410 BROAD ST

SPRING HILL, FL 34609 BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

13715 LINDEN DR 7410 BROAD ST

SPRING HILL, FL 34609 BROOKSVILLE, FL 34601

FEI Number: 59-3352952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CESIRO, DORA F

11462 - CHALK FARM RD.

SPRING HILL, FL 34609 US

CESIRO, DORA F

11462 CHALK FARM RD

SPRING HILL, FL 34609 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: 02/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CESIRO, DORA F
 Name:
 CESIRO, DORA F

 Address:
 11462 CHALKFARM RD.
 Address:
 11462 CHALK FARM RD

 City-St-Zip:
 SPRING HILL, FL 34609
 City-St-Zip:
 SPRING HILL, FL 34609

Title: V () Delete Title: () Change () Addition

 Name:
 SCRANTINO, FLORENCE
 Name:

 Address:
 5200 ESPLANDE CT
 Address:

 City-St-Zip:
 BROOKSVILLE, FL 34604
 City-St-Zip:

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: DORA CESIRO P 02/06/2009