

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002515

FILED
May 19, 2008
Secretary of State

Entity Name: OVER THE RAINBOW LIMOUSINE SERVICE, INC.

Current Principal Place of Business:

1 PORTOTINE DRIVE
#908
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

104 MATLOCK CREEK ROAD
FRANKLIN, NC 28734

New Mailing Address:

3904 HIGHLANDS RD
FRANKLIN, NC 28734

FEI Number: 59-3628243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMAN, BARBARA J
1 PORTOFINO DRIVE, #908
PENSACOLA BEACH, FL 32561 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

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: DPS () Delete
Name: HAYMAN, BARBARA J
Address: 1 PORTOFINO DRIVE, #908
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: BARBARA JILL HAYMAN

PRES

05/19/2008

Electronic Signature of Signing Officer or Director

Date