

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066817

FILED
Jan 10, 2011
Secretary of State

Entity Name: STAIANO LIMOUSINE SERVICE, INC.

Current Principal Place of Business:

13940 ANONA HGHT DR.
16
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

13940 ANONA HGHT DR.
16
LARGO, FL 33774

New Mailing Address:

FEI Number: 59-3429810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAIANO, RALPH
13940 ANONA HGHT D #16
LARGO, FL 33774 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: D
Name: STAIANO, RALPH
Address: 13940 ANONA HGHT DR #16
City-St-Zip: LARGO, FL 33774

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: RALPH STAIANO

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date