

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: SKY LIMOUSINE ORLANDO, INC.

Current Principal Place of Business:

5601 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

5601 INTERNATIONAL DRIVE
ORLANDO, FL 32819 UN

Current Mailing Address:

5601 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

5601 INTERNATIONAL DRIVE
ORLANDO, FL 32819 UN

FEI Number: 59-3429794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, DAVID A
5601 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PAULUS LAW, PL
1350 ORANGE AVE
WINTER PARK, FL 32789 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: SUZANNE PAULUS, MANAGER

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: JAMES, DAVID A
Address: 5601 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819 UN

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: DAVID A. JAMES

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date