

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074492

Entity Name: SEA-AIR LIMO SERVICE, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

4613 N UNIVERSITY DR, 168
CORAL SPRINGS, FL 330674602

New Principal Place of Business:

Current Mailing Address:

4613 N UNIVERSITY DR, 168
CORAL SPRINGS, FL 330674602

New Mailing Address:

FEI Number: 65-0695732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHORR, STEPHEN A PA
625 N E 3RD AVENUE
FT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: TOEMMES, LINDA
Address: 4630 N. UNIVERSITY DR. #380
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VCFO () Delete
Name: TOEMMES, PETE
Address: 4630 N. UNIVERSITY DR. #380
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VCOO () Delete
Name: TOEMMES, RYAN
Address: 4630 N. UNIVERSITY DR. #380
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: TOEMMES, LINDA
Address: 4613 N. UNIVERSITY DR. #168
City-St-Zip: CORAL SPRINGS, FL 330674602

Title: VCFO (X) Change () Addition
Name: TOEMMES, PETE
Address: 4613 N. UNIVERSITY DR. #168
City-St-Zip: CORAL SPRINGS, FL 330674602

Title: VCOO (X) Change () Addition
Name: TOEMMES, RYAN
Address: 4613 N. UNIVERSITY DR. #168
City-St-Zip: CORAL SPRINGS, FL 330674602

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: PETE TOEMMES

VCFO

04/09/2009

Electronic Signature of Signing Officer or Director

Date