

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039522

FILED
Feb 26, 2009
Secretary of State

Entity Name: LUXOR LIMOUSINE SERVICE, INC.

Current Principal Place of Business:

6303 BAY CLUB CT
TAMPA, FL 33607

New Principal Place of Business:

7614 SOUTHERN BROOK BEND
104
TAMPA, FL 33635

Current Mailing Address:

PO BOX 23772
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-3508941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUSTAFARAJ, ALEXANDRA
6303 BAY CLUB CT
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MUSTAFARAJ, ALEXANDRA
7614 SOUTHERN BROOK BEND
104
TAMPA, FL 33635 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MUSTAFARAJ, PETRIT
Address: 6303 BAY CLUB CT
City-St-Zip: TAMPA, FL 33607

Title: S () Delete
Name: MUSTAFARAJ, ALEXANDRA
Address: 6303 BAY CLUB CT
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUSTAFARAJ, PETRIT
Address: 7614 SOUTHERN BROOK BEND, #104
City-St-Zip: TAMPA, FL 33635

Title: S (X) Change () Addition
Name: MUSTAFARAJ, ALEXANDRA
Address: 7614 SOUTHERN BROOK BEND, #104
City-St-Zip: TAMPA, FL 33635

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: PETRIT MUSTAFARAJ

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date