

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062627

FILED
Apr 17, 2009
Secretary of State

Entity Name: ATLANTIC COAST LIMOUSINE INC.

Current Principal Place of Business:

232 BASIN DR
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

232 BASIN DR
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

1701 NE 28 TERRACE
POMPANO BEACH, FL 33062

New Mailing Address:

1701 NE 28 TERRACE
POMPANO BEACH, FL 33062 US

FEI Number: 65-0924835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES PA
5401 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

DUBROW DUKER & ASSOCIATES PA
5401 NORTH UNIVERSITY DRIVE STE 204
CORAL SPRINGS, FL 33067 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: _____

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARBONNEAU, ANDRE
Address: 1701 NE 28 TERRACE
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARBONNEAU, ANDRE
Address: 1701 NE 28 TERRACE
City-St-Zip: POMPAÑO BEACH, FL 33062 US

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: ANDRE CHARBONNEAU

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date