

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S09092

Entity Name: WEST BOCA LIMOUSINE SERVICE, INC.

FILED
Sep 25, 2008
Secretary of State

Current Principal Place of Business:

9110 INDIAN RIVER RUN
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 810861
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: 65-0224249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
1630 N FEDERAL HWY
FT LAUDERDALE, FL 33305 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: PRES () Delete
Name: DIANE B. PETRASSI,
Address: 9110 INDIAN RIVER RUN
City-St-Zip: BOYNTON BEACH, FL 33472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HENRY J. PETRASSI,
Address: 9110 INDIAN RIVER RUN
City-St-Zip: BOYNTON BEACH, FL 33472

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: HENRY J. PETRASSI

PRES

09/25/2008

Electronic Signature of Signing Officer or Director

Date