2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09092

FILED Feb 22, 2011 Secretary of State

Entity Name: WEST BOCA LIMOUSINE SERVICE, INC.

US

Current Principal Place of Business: New Principal Place of Business:

5004 WHEATLEY COURT BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

5004 WHEATLEY COURT BOYNTON BEACH, FL 33436 US

FEI Number: 65-0224249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENSPOON MARDER PA 100 W CYPRESS CREEK ROAD SUITE 700 FT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSM

 Name:
 JEFFREY PETRASSI

 Address:
 5004 WHEATLEY COURT

 City-St-Zip:
 BOYNTON BEACH, FL 33436

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: JEFFREY PETRASSI P 02/22/2011