2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011289

Entity Name: HOLLAND LIMOUSINE SERVICE, INC.

Current Principal Place of Business:

1945 SOUTH OCEAN DRIVE UNIT # 1012 HALLANDALE, FL 33009

Current Mailing Address:

1945 SOUTH OCEAN DRIVE UNIT # 1012 HALLANDALE, FL 33009

FEI Number: 65-0976469

Name and Address of Current Registered Agent:

ROOF, JOHANNES T 1945 SOUTH OCEAN DRIVE UNIT # 1012 HALLANDALE, FL 33009 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

Officer/Director Detail :

TitleDNameROOF, JOHANNES TAddress1945 SOUTH OCEAN DRIVE UNIT #
1012City-State-Zip:HALLANDALE FL 33009

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.

PRESIDENT

SIGNATURE: JOHANNES T ROOF

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2013 Secretary of State CC7650518631

Certificate of Status Desired: No

Date

04/30/2013 Date