

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003655

FILED
Apr 30, 2012
Secretary of State

Entity Name: NO LIMITS 4X4 ACCESSORIES INC

Current Principal Place of Business:

519 CHARLOTTE ROAD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

519 CHARLOTTE ROAD
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 45-5163992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, MICHAEL A
507 LAKE CUMMINGS WAY
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

MYERS, MICHAEL A
1656 DOVE VIEW WAY
AUBURNDALE, FL 33823 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: MICHAEL A MYERS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MYERS, MICHAEL A
Address: 1656 DOVE VIEW WAY
City-St-Zip: AUBURNDALE, FL 33823

Title: S
Name: MYERS, LINDA
Address: 1656 DOVE VIEW WAY
City-St-Zip: AUBURNDALE, FL 33823

Title: V
Name: MYERS, JASON
Address: 505 N ECHO
City-St-Zip: LAKE ALFRED, FL 33850

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: MICHAEL A. MYERS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date