

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574646

FILED
Apr 14, 2012
Secretary of State

Entity Name: THE LIMO, INC.

Current Principal Place of Business:

11901-30 COURT NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

14500 N. NORTHSIGHT
SUITE 329
SCOTTSDALE, AZ 85260 US

Current Mailing Address:

11901-30 COURT NORTH
ST. PETERSBURG, FL 33716

New Mailing Address:

14500 N. NORTHSIGHT
SUITE 329
SCOTTSDALE, AZ 85260 US

FEI Number: 59-1852050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: WIER, R. BRIAN PD
Address: 14500 N. NORTHSIGHT, SUITE 329
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: VPD
Name: LAVOY, THOMAS C VPD
Address: 14500 N. NORTHSIGHT, SUITE 329
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: SEC
Name: MOLDAWER, ALAN B SEC
Address: 14500 N. NORTHSIGHT, SUITE 329
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: TRES
Name: OATES, TERRENCE TRES
Address: 14500 N. NORTHSIGHT, SUITE 329
City-St-Zip: SCOTTSDALE, AZ 85260 US

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: MICHELLE DONATO

POA

04/14/2012

Electronic Signature of Signing Officer or Director

Date