

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17839

Entity Name: LIMBO OF STUART, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

200 NW ALICE AVENUE
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

200 NW ALICE AVENUE
STUART, FL 34994 US

New Mailing Address:

FEI Number: 59-2442297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALISZEWSKI, MICHAEL
27 E OCEAN BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

JOHN J O'NEIL
1285 AVE OF AMERICAS
NEW YORK,, FL 10019 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: JOHN J O'NEIL

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLOVER, DAWSON C., III
Address: 200 ALICE AVENUE
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: GLOVER, CHARLOTTE
Address: 200 ALICE AVENUE
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAWSON C. GLOVER III

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date