

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80495

Entity Name: LIMOSOUTH, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4521 107TH CRICLE NORTH #1
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4521 107TH CRICLE NORTH #1
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-2949450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELTON, LINDA K.
8903 SABODA COURT
TAMPA, FL 33634 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: D
Name: O'HARA, EDWARD F.
Address: 1690 CURLEW RD
City-St-Zip: DUNEDIN, FL 34698

Title: VD
Name: HELTON, LINDA K.
Address: 8903 SABODA CT.
City-St-Zip: TAMPA, FL 33634

Title: PDS
Name: O'HARA, MICHELE A
Address: 3602 DORAL STREET
City-St-Zip: PALM HARBOR, FL 34685

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: MICHELE A OHARA

PDS

01/05/2011

Electronic Signature of Signing Officer or Director

Date