

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054083

Entity Name: LIMO 1 OF WESTON, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

4601 MIMOSA TERRACE
UNIT 1312
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266528
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1044829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHES, ALICIA
4601 MIMOSA TERRACE
UNIT 1312
COCONUT CREEK, FL 33073 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: MATTHES, ALICIA
Address: PO BOX 266528
City-St-Zip: WESTON, FL 33326

Title: VP
Name: MULLIKIN, JAMES S
Address: PO BOX 266528
City-St-Zip: WESTON, FL 33326

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: ALICIA MATTHES

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date