

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103476

Entity Name: LIMO DEPOT, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

2121 FILLMORE ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

906 N 13 AVE
HOLLYWOOD, FL 33019 US

New Mailing Address:

2121 FILLMORE ST.
HOLLYWOOD, FL 33020 US

FEI Number: 45-0486810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANCHINA, VIN
906 N 13 AVE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

TRANCHINA, VIN
2121 FILLMORE ST.
HOLLYWOOD, FL 33020 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: VIN TRANCHINA

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TRANCHINA, VIN
Address: 906 N 13TH AVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: DIRE () Delete
Name: TRANCHINA, VELVET M
Address: 906 N 13TH AVE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TRANCHINA, VIN
Address: 2121 FILLMORE ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIRE (X) Change () Addition
Name: TRANCHINA, VELVET M
Address: 2121 FILLMORE ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: V.P. () Change (X) Addition
Name: DRAGOTTA, LOU
Address: 2121 FILLMORE ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: VIN TRANCHINA

PRES

01/02/2008

Electronic Signature of Signing Officer or Director

Date