

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000111348

Entity Name: E-LIMB-INATORS, INC.

FILED
Oct 15, 2008
Secretary of State

Current Principal Place of Business:

9351-220TH STREET
O BRIEN, FL 32071

New Principal Place of Business:

Current Mailing Address:

9351-220TH STREET
O BRIEN, FL 32071

New Mailing Address:

FEI Number: 75-3132149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MILLICENT D
9351-220TH STREET
O BRIEN, FL 32071 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: P () Delete
Name: HUDSON, GLENDA
Address: 9351 220TH STREET
City-St-Zip: O BRIEN, FL 32071

Title: VP () Delete
Name: HUDSON, JOHN K
Address: 9351 220TH STREET
City-St-Zip: O BRIEN, FL 32071

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUDSON, GLENDA
Address: 8330 232ND STREET
City-St-Zip: O BRIEN, FL 32071

Title: VP (X) Change () Addition
Name: HUDSON, JOHN K
Address: 8330 232ND STREET
City-St-Zip: O BRIEN, FL 32071

Title: D () Change (X) Addition
Name: MASSEY, JAMES A
Address: 9563 180TH STREET
City-St-Zip: MCALPIN, FL 32064

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: JOHN K. HUDSON

VP

10/15/2008

Electronic Signature of Signing Officer or Director

Date