

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105859

Entity Name: LIMA ZOO INCORPORATED

FILED
Mar 10, 2007
Secretary of State

Current Principal Place of Business:

2930 CIALELLA PASS
ST CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

2930 CIALELLA PASS
ST CLOUD, FL 34772

New Mailing Address:

FEI Number: 20-2764592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYRE, TODD OWEN
2930 CIALELLA PASS
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

SAYRE, TODD O
2930 CIALELLA PASS
ST CLOUD, FL 34772 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: TODD OWEN

03/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SAYRE, TODD O
Address: 2930 CIALLELLA PASS
City-St-Zip: ST CLOUD, FL 34772

Title: DIR () Delete
Name: SAYRE, MARTHA S
Address: 2930 CIALELLA PASS
City-St-Zip: ST CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: SAYRE, TODD O
Address: 2930 CIALLELLA PASS
City-St-Zip: ST CLOUD, FL 34772

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD SAYRE

PRES

03/10/2007

Electronic Signature of Signing Officer or Director

Date