

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171708

Entity Name: 654LIMO INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4070 DRIFTING SAND TRAIL
DESTIN, FL 32541 US

New Principal Place of Business:

221 MAIN STREET
DESTIN, FL 32541 US

Current Mailing Address:

4070 DRIFTING SAND TRAIL
DESTIN, FL 32541 US

New Mailing Address:

221 MAIN STREET
DESTIN, FL 32541 US

FEI Number: 20-2051604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, HAIM P
4070 DRIFTING SAND TRAIL
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DAVID, HAIM P
221 MAIN STREET
DESTIN, FL 32541 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVID, HAIM P
Address: 4070 DRIFTING SAND TRAIL
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: DREVINSKAS, AUDRIUS VP
Address: 4070 DRIFTING SAND TRAIL
City-St-Zip: DESTIN, FL 32541

Title: OFF () Delete
Name: SENA KWON
Address: 4070 DRIFTING SAND TRAIL
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVID, HAIM P
Address: 221 MAIN STREET
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: DREVINSKAS, AUDRIUS VP
Address: 221 MAIN STREET
City-St-Zip: DESTIN, FL 32541

Title: OFF (X) Change () Addition
Name: SENA KWON
Address: 221 MAIN STREET
City-St-Zip: DESTIN, FL 32541

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: HAIM DAVID

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date