

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055867

FILED
Jan 30, 2012
Secretary of State

Entity Name: LIME STREET ENTERPRISES INC

Current Principal Place of Business:

27611 LIME STREET
BONITA SPRINGS, FL 31435

New Principal Place of Business:

Current Mailing Address:

27611 LIME STREET
BONITA SPRINGS, FL 31435 US

New Mailing Address:

FEI Number: 20-2695594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, INC.
11220 METRO PKWY
SUITE 3
FORT MYERS, FL FL US

Name and Address of New Registered Agent:

VEST, KELLY T
27611 LIME STREET
BONITA SPRINGS, FL 34135 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: KELLY T VEST

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEST, KELLY T
Address: 27611 LIME STREET
City-St-Zip: BONITA SPRINGS, FL 31435 US

Title: VP
Name: VEST, JOHN S
Address: 27611 LIME STREET
City-St-Zip: BONITA SPRINGS, FL 31435 US

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: KELLY T VEST

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date