2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2009
Secretary of State

DOCUMENT# P05000086415

Entity Name: LIMA SERVICES OF ORLANDO, INC.

Current Principal Place of Business:

4789 S. ORANGE AVE.
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

4789 S. ORANGE AVE.
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 80-0150209 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARDONA, ELIZABETH
2304 WOODWAY DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ZAPATA GARCIA, MARLENE
4789 S. ORANGE AVE.
ORLANDO, FL 32806 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: MARLENE ZAPATA GARCIA 04/25/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GARCIA, MARLENE Z
Address: 13883 OSPREY LINKS RD APT 131
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: ZAPATA GARCIA, MARLENE
Address: 4789 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32806

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: MARLENE ZAPATA GARCIA P 04/25/2009
Electronic Signature of Signing Officer or Director Date