2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003655

Entity Name: NO LIMITS 4X4 ACCESSORIES INC

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

519 CHARLOTTE ROAD AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

519 CHARLOTTE ROAD AUBURNDALE, FL 33823

FEI Number: 02-0763582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, MICHAEL A
327 BAY STREET
AUBURNDALE, FL 33823
US
MYERS, MICHAEL A
507 LAKE CUMMINGS WAY
LAKE ALFRED, FL 33850
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: MICHAEL A MYERS 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MYERS, MICHAEL A

 Address:
 507 LAKE CUMMINGS WAY

 City-St-Zip:
 LAKE ALFRED, FL 33850

Title: S

Name: MYERS, LINDA

Address: 507 LAKE CUMMINGS WAY City-St-Zip: LAKE ALFRED, FL 33850

Title: V

Name: MYERS, JASON Address: 505 N ECHO

City-St-Zip: LAKE ALFRED, FL 33850

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: MICHAEL A MYERS P 03/10/2011