

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030578

FILED
Apr 26, 2009
Secretary of State

Entity Name: AMERICA TRAVELS LIMO INC

Current Principal Place of Business:

23135 BROUWERTOWN RD
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

23135 BROUWERTOWN RD
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

FEI Number: 20-4633426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, PATTI
1250 MT HOMER RD
SUITE 3
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

MALONE, MICHAEL
23135 BROUWERTOWN ROAD
HOWEY-IN-THE-HILLS
FLORIDA, FL 34737 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 MALONE

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALONE, MICHAEL R
Address: 23135 BROUWERTOWN RD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL MALONE

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date