

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030578

FILED
Apr 27, 2012
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:

23135 BROUWERTOWN RD
HOWEY IN THE HILLS, FL 34737 US

Current Mailing Address:

23135 BROUWERTOWN RD
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

23135 BROUWERTOWN RD
HOWEY IN THE HILLS, FL 34737 US

FEI Number: 20-4633426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MALONE, MICHAEL R
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 R MALONE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date