

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095319

Entity Name: LIMITLESS SERVICES, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5851 HOLMBERG ROAD
APT. # 2415
PARKLAND, FL 33067 BR

New Principal Place of Business:

6639 NW 128 WAY
PARKLAND, FL 33076 BR

Current Mailing Address:

5851 HOLMBERG ROAD
SUITE # 2415
PARKLAND, FL 33067 BR

New Mailing Address:

6639 NW 128 WAY
PARKLAND, FL 33076 BR

FEI Number: 20-5228832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLES, SUZANNE M
5851 HOLMBERG ROAD
SUITE # 2415
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

COLES, SUZANNE M
6639 NW 128 WAY
PARKLAND, FL 33076 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLES, SUZANNE M
Address: 5851 HOLMBERG ROAD
City-St-Zip: PARKLAND, FL 33067 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLES, SUZANNE M
Address: 6639 NW 128 WAY
City-St-Zip: PARKLAND, FL 33076 BR

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: SUZANNE M COLES

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date