

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022932

FILED
Jan 26, 2012
Secretary of State

Entity Name: THE LIMO COMPANY OF SPRING HILL INC.

Current Principal Place of Business:

4132 LAMSON AVE
SPRING HILL, FL 34608 US

New Principal Place of Business:

1401 KASS CIRCLE
SPRING HILL, FL 34606 US

Current Mailing Address:

4132 LAMSON AVE
SPRING HILL, FL 34608 US

New Mailing Address:

1401 KASS CIRCLE
SPRING HILL, FL 34606 US

FEI Number: 20-8960664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, JEFFREY R
4132 LAMSON AVE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

HOGAN, JEFFREY R
1401 KASS CIRCLE
SPRING HILL, FL 34606 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: JEFFREY HOGAN

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOGAN, JEFFREY R
Address: 1401 KASS CIRCLE
City-St-Zip: SPRING HILL, FL 34606 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: JEFFREY R HOGAN

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date