

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111076

Entity Name: MSS LIMO INC.

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

705 N STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2213 NE 1ST COURT
101
BOYNTON BEACH, FL 33435

Current Mailing Address:

705 N STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

2213 NE 1ST COURT
101
BOYNTON BEACH, FL 33435

FEI Number: 22-1229115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULMAN, MICHAEL
705 N STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SCHULMAN, MICHAEL
2213 NE 1ST COURT
101
BOYNTON BEACH, FL 33435 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 SCHULMAN

09/12/2008

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: SCHULMAN, MICHAEL S MR
Address: 2213 NE 1ST COURT
City-St-Zip: BOYNTON BEACH, FL 33435 US

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 SCHULMAN

MR

09/12/2008

Electronic Signature of Signing Officer or Director

Date