

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035521

Entity Name: LIM, INC.

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

1802 E 9TH STREET
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

1802 E 9TH STREET
LEHIGH ACRES, FL 33972

New Mailing Address:

FEI Number: 61-1596176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SSI ACCOUNTING & TAX SERVICE, INC.
3620 COLONIAL BLVD
SUITE 230
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

WOLNIK HUBERT
1802 E 9TH ST
LEHIGH ACRES, FL 33972 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: HUBERT WOLNIK

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS
Name: WOLNIK, HUBERT
Address: 1802 E 9TH STREET
City-St-Zip: LEHIGH ACRES, FL 33972

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: HUBERT WOLNIK

PVTS

02/03/2010

Electronic Signature of Signing Officer or Director

Date