

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100651

Entity Name: LIMNOS, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

4407 HUBERT AVENUE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4407 HUBERT AVENUE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 27-1500443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONPOULOS, ALEX
4407 HUBERT AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

ZERVOS, DIANA
4407 HUBERT AVENUE
TAMPA, FL 33614 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: DIANA ZERVOS

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZERVOS, DIANA
Address: 4407 HUBERT AVENUE
City-St-Zip: TAMPA, FL 33614 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: DIANA ZERVOS

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date