

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019030

Entity Name: MY LIMO INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

3455 COUNTRYSIDE BLVD
#16
CLEARWATER, FL 33761

New Principal Place of Business:

2781 NORTHCOTE DR.
PALM HARBOR, FL 34684

Current Mailing Address:

3455 COUNTRYSIDE BLVD
#16
CLEARWATER, FL 33761

New Mailing Address:

2781 NORTHCOTE DR.
PALM HARBOR, FL 34684

FEI Number: 27-5295873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, LARRY D
3455 COUNTRYSIDE BLVD
#16
CLEARWATER, FL, FL 33761 US

Name and Address of New Registered Agent:

POTTER, LARRY D
2781 NORTHCOTE DR.
PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POTTER, LARRY D
Address: 2781 NORTHCOTE DR.
City-St-Zip: PALM HARBOR, FL 34684

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: LARRY D. POTTER

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date