2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 25, 2009
Secretary of State

DOCUMENT# P93000009615

Entity Name: LIMA SERVICES OF HOLLYWOOD, INC.

Current Principal Place of Business:

6113 JOHNSON STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6113 JOHNSON STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-0382612 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CREVOISIER, GLADYS I
6115 JOHNSON STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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 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: D ( ) Delete
Name: CREVOISIER, GLADYS I
Address: 8641 NW 191 STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: CREVOISIER, GLADYS I
Address: 8641 NW 191 STREET
City-St-Zip: MIAMI, FL 33015

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: GLADYS CREVOISIER PD 09/25/2009
Electronic Signature of Signing Officer or Director Date