2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035251

Entity Name: OLYMPUS LIMO, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6121 MASSACHUSETTS AVE NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

6121 MASSACHUSETTS AVE NEW PORT RICHEY, FL 34653

FEI Number: 59-3373984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOUTSOS, KATIE M 6121 MASSACHUSETTS AVE. NEW PORT RICHEY, FL 34653 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 Date

OFFICERS AND DIRECTORS:

Title: VS

Name: KOUTSOS, KATIE M Address: 7307 AUBURN LN

City-St-Zip: NEW PORT RICHEY, FL 34654

Title: PT

Name: KOUTSOS, THEODORE Address: 7307 AUBURN LN

City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D

Name: SHAW, DAVID C

Address: 6121 MASSACHUSETTS AVE City-St-Zip: NEW PORT RICHEY, FL 34653

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: KATIE M. KOUTSOS VS 02/17/2011