

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034686

Entity Name: OPTIONS LIMITED, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1900 SW 74TH AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

6944 MEDALLION DR
PLANO, TX 75024

New Mailing Address:

FEI Number: 58-2381900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MICHELE
19000 SW 74 AVE
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LEVY, MICHELE
Address: 3009 GREEN HILL DR
City-St-Zip: PLANO, TX 75093

Title: VCEO () Delete
Name: LEVY, RANDY
Address: 3009 GREEN HILL DR
City-St-Zip: PLANO, TX 75093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LEVY, MICHELE
Address: 6944 MEDALLION DRIVE
City-St-Zip: PLANO, TX 75024

Title: VCEO (X) Change () Addition
Name: LEVY, RANDY
Address: 6944 MEDALLION DRIVE
City-St-Zip: PLANO, TX 75024

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: MICHELE LEVY

Electronic Signature of Signing Officer or Director

PRES

01/26/2009

Date