

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080867

Entity Name: LIMO WORLD, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

3160 NE 3RD AVENUE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

1973 SWEETGUM PLACE
PALM HARBOR, FL 34684

Current Mailing Address:

3160 NE 3RD AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

P.O. BOX 6144
PALM HARBOR, FL 34684

FEI Number: 65-0864956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, JAMES F
112 ROYAL PARK DRIVE
2H
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

ARMSTRONG, JAMES F
1973 SWEETGUM PLACE
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:

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARMSTRONG, JAMES
Address: 112 ROYAL PARK DRIVE # 2H
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: ARMSTRONG, MYRA
Address: 112 ROYAL PARK DRIVE # 2H
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARMSTRONG, JAMES
Address: 1973 SWEETGUM PLACE
City-St-Zip: PALM HARBOR, FL 34684

Title: D (X) Change () Addition
Name: ARMSTRONG, MYRA
Address: 1973 SWEETGUM PLACE
City-St-Zip: PALM HARBOR, FL 34684

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: JAMES F. ARMSTRONG

D

02/01/2008

Electronic Signature of Signing Officer or Director

Date