

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51236

Entity Name: R&S LURE CO., INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

953 NW 3RD AVE, SUITE 11
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

953 NW 3 AVENUE
SUITE 11
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 59-2518483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, LORI A
953 NW 3RD AVE, SUITE 11
FLORIDA CITY, FL 33034 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

OFFICERS AND DIRECTORS:

Title: VSD
Name: PORTER, LORI A
Address: 953 NW 3RD AVE, SUITE 11
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: DP
Name: PORTER, POWELL
Address: 953 NW 3RD AVE, SUITE 11
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: T
Name: STOREY, MARIA L
Address: 953 NW 3RD AVE, SUITE 11
City-St-Zip: FLORIDA CITY, FL 33034 US

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: LORI PORTER

Electronic Signature of Signing Officer or Director

VSD

04/30/2011

Date