

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023637

FILED
Feb 15, 2007
Secretary of State

Entity Name: LLOYD FAMILY ENTERPRISES INCORPORATED

Current Principal Place of Business:

201 S. 2ND ST SUITE 115
FORT PIERCE, FL 34950

New Principal Place of Business:

4343 N U.S. HIGHWAY ONE
FORT PIERCE, FL 34946

Current Mailing Address:

PO BOX 4382
FORT PIERCE, FL 349484382

New Mailing Address:

FEI Number: 56-2320742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, VINCENT A
201 S. 2ND ST SUITE 115
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

LLOYD, VINCENT A
4343 N U.S. HIGHWAY ONE
FORT PIERCE, FL 34946 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: VINCENT A LLOYD

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LLOYD, VINCENT A
Address: 201 S., 2ND ST SUITE 115
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LLOYD, VINCENT A
Address: 4343 N U.S. HIGHWAY ONE
City-St-Zip: FORT PIERCE, FL 34946

I hereby certify that the information supplied with this filing does not qualify for the 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: VINCENT A LLOYD

PRES

02/15/2007

Electronic Signature of Signing Officer or Director

Date