

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288855

FILED
Mar 21, 2012
Secretary of State

Entity Name: LOROD ENTERPRISES LTD INC

Current Principal Place of Business:

3751 HWY 27 SOUTH
129
SEBRING, FL 33870 US

New Principal Place of Business:

6600 O'NEAL ROAD
SEBRING, FL 33876 US

Current Mailing Address:

2636 SIR THOMAS WAY
WILLIAMSBURG, VA 23185 US

New Mailing Address:

FEI Number: 65-0056066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAMON
3751 HWY 27 SOUTH
129
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

HERSHMAN-EDISON, SANDRA ESQUIRE
6600 O'NEAL ROAD
SEBRING, FL 33876 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: SANDRA HERSHMAN-EDISON

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/D
Name: PALLAS-RODRIGUEZ, JENNIFER J MRS.
Address: 2636 SIR THOMAS WAY
City-St-Zip: WILLIAMSBURG, VA 23185 US

Title: P/D
Name: RODRIGUEZ III, RAMON DR.
Address: 2636 SIR THOMAS WAY
City-St-Zip: WILLIAMSBURG, VA 23185 US

Title: T/D
Name: RODRIGUEZ, LORRAINE F MRS.
Address: 2636 SIR THOMAS WAY
City-St-Zip: WILLIAMSBURG, VA 23185 US

Title: VP/D
Name: RODRIGUEZ JR, RAMON MR.
Address: 2636 SIR THOMAS WAY
City-St-Zip: WILLIAMSBURG, VA 23185 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: RAMON RODRIGUEZ JR

VP/D

03/21/2012

Electronic Signature of Signing Officer or Director

Date