

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367252

FILED
Feb 27, 2012
Secretary of State

Entity Name: LOTT BROS., INC.

Current Principal Place of Business:

631 N LAKE BLVD
N PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

631 N LAKE BLVD
N PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1298034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTT, GEORGE H.
631 NORTHLAKE BLVD.
NORTH PALM BCH, FL 33408 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: PD
Name: LOTT, GEORGE JR.
Address: 15043 75 AVE N
City-St-Zip: PALM BCH GDNS, FL 33418 US

Title: VSD
Name: LOTT, JOHN
Address: 8623 159TH CT., N
City-St-Zip: PALM BCH GDNS, FL 33418 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: GEORGE LOTT JR

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date