

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 372250

FILED
Feb 09, 2012
Secretary of State

Entity Name: LLOYD'S OF BOYNTON BEACH, INC.

Current Principal Place of Business:

314 W. INDUSTRIAL AVENUE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

314 W. INDUSTRIAL AVENUE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 59-1309188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, ROBERT C
314 W INDUSTRIAL AVE
BOYNTON BEACH, FL 33426 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: P
Name: HOLMES, ROBERT C
Address: 314 W INDUSTRIAL AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPD
Name: HOLMES, ROSANNA
Address: 14 ROSEBAY LANE
City-St-Zip: SHARPSBURG, GA 30277

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: ROSANNA HOLMES

VPD

02/09/2012

Electronic Signature of Signing Officer or Director

Date