

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485049

FILED
Jan 04, 2012
Secretary of State

Entity Name: LOHN ENTERPRISES, INC.

Current Principal Place of Business:

4136 E BUSCH BLV
TAMPA, FL 336175936

New Principal Place of Business:

Current Mailing Address:

15502 BERENSON PL
TAMPA, FL 336471152

New Mailing Address:

FEI Number: 59-1704915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOHN, MEL
4136 E BUSCH BLVD.
TAMPA, FL 336175936 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: CEO
Name: LOHN, MEL
Address: 4136 E. BUSCH BLVD.
City-St-Zip: TAMPA, FL 336175936 US

Title: CFO
Name: LOHN, VIRGINIA A
Address: 4136 E. BUSCH BLVD.
City-St-Zip: TAMPA, FL 336175936 US

Title: D
Name: LOHN, SASHA A
Address: 4136 E. BUSCH BLVD.
City-St-Zip: TAMPA, FL 336175936 US

Title: D
Name: LOHN, ANJULI I
Address: 4136 E. BUSCH BLVD.
City-St-Zip: TAMPA, FL 336175936 US

Title: D
Name: LOHN, MARTIN L
Address: 4136 E. BUSCH BLVD.
City-St-Zip: TAMPA, FL 336175936 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: MEL LOHN

CEO

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date