2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617879

FILED Feb 15, 2011 Secretary of State

Entity Name: TOBY W. LLOYD CONSTRUCTION CO.

New Principal Place of Business: Current Principal Place of Business: 4360 127TH TRAIL NORTH WEST PALM BEACH, FL 334118944 **Current Mailing Address: New Mailing Address:** 4360 127TH TRAIL NORTH WEST PALM BEACH, FL 334118944 FEI Number: 59-1946689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LLOYD, TOBY 4360 127TH TRAIL N W PALM BCH, FL 33411 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LLOYD, TOBY W

Address: 4360 127TH TRAIL NORTH
City-St-Zip: W PALM BEACH, FL 33411 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: TOBY LLOYD P 02/15/2011