

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002821

Entity Name: LLOYD ENGINEERING, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

9418 MILLS ROAD
HOUSTON, TX 77070

New Principal Place of Business:

Current Mailing Address:

PO BOX 840677
HOUSTON, TX 77284

New Mailing Address:

FEI Number: 74-3029616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAW, CARL B
3430 SOUTHWEST 27TH ST.
FT. LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: LLOYD, STAN
Address: 9418 MILLS ROAD
City-St-Zip: HOUSTON, TX 77070

Title: VC () Delete
Name: LLOYD, MATTHEW
Address: 9418 MILLS ROAD
City-St-Zip: HOUSTON, TX 77070

Title: V () Delete
Name: HOOKER, RACHEL
Address: 9418 MILLS RD
City-St-Zip: HOUSTON, TX 77070

Title: AS () Delete
Name: SMITH, REGINALD D
Address: 9418 MILLS RD
City-St-Zip: HOUSTON, TX 77070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HOOKER, RACHEL
Address: 9418 MILLS RD
City-St-Zip: HOUSTON, TX 77070

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RACHEL HOOKER

VP

02/13/2008

Electronic Signature of Signing Officer or Director

Date