

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003552

Entity Name: LOTT ENTERPRISES, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

204 EASTMAN STREET
GREENWOOD, MS 38930

New Principal Place of Business:

Current Mailing Address:

204 EASTMAN STREET
GREENWOOD, MS 38930

New Mailing Address:

FEI Number: 64-0655737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, JEFF
4500 63RD CIRCLE
PINELLAS PARK, FL 33781 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: LOTT, T.W. III
Address: ROUTE 1 BOX 156
City-St-Zip: GREENWOOD, MS 38930

Title: V
Name: LOTT, JAMES H
Address: 710 PECAN GROVE CIRCLE
City-St-Zip: GREENWOOD, MS 38930

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: T. W. LOTT III

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date