2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001061

Entity Name: L MOULTON HOLDINGS, INC.

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22057 HIGHWAY 19 N CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

255 GOLF VIEW ROAD WATSONVILLE, CA 95076

FEI Number: 94-3461597 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:

MOULTON, LARRY 22057 HIGHWAY 19 N CLEARWATER, FL 33765 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CF

 Name:
 MOULTON, LARRY

 Address:
 22057 HIGHWAY 19 N

 City-St-Zip:
 CLEARWATER, FL 33765

Title: V

 Name:
 STEVENS, KIRK

 Address:
 255 GOLF VIEW ROAD

 City-St-Zip:
 WATSONVILLE, CA 95076

Title: ST

 Name:
 STEVENS, SHANNON

 Address:
 255 GOLF VIEW ROAD

 City-St-Zip:
 WATSONVILLE, CA 95076

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: SHANNON STEVENS ST 02/02/2011