

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001061

Entity Name: L MOULTON HOLDINGS, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

22057 HIGHWAY 19 N
CLEARWATER, FL 33765

New Principal Place of Business:

25400 US HIGHWAY 19 N, SUITE 295
CLEARWATER, FL 33763

Current Mailing Address:

255 GOLF VIEW ROAD
WATSONVILLE, CA 95076

New Mailing Address:

FEI Number: 94-3461597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULTON, LARRY
22057 HIGHWAY 19 N
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

MOULTON, LARRY
25400 US HIGHWAY 19 N, SUITE 295
CLEARWATER, FL 33763 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:

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: MOULTON, LARRY
Address: 25400 US HIGHWAY 19 N, SUITE 295
City-St-Zip: CLEARWATER, FL 33763

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

01/16/2012

Electronic Signature of Signing Officer or Director

Date