

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003152

FILED  
Apr 21, 2012  
Secretary of State

**Entity Name:** LOOKIN UP ENTERPRISES, INC.

**Current Principal Place of Business:**

970 FRANKLIN CT  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

100 14TH AVE SOUTH  
ST PETE, FL 33701

**Current Mailing Address:**

970 FRANKLIN CT  
PALM HARBOR, FL 34683

**New Mailing Address:**

**FEI Number:** 45-2737607

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

O'CONNELL, DIANA  
970 FRANKLIN CT  
PALM HARBOR, FL 34683 US

**Name and Address of New Registered Agent:**

ATTEBERRY, DIANA L  
970 FRANKLIN CT  
PALM HARBOR, FL 34683 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: DIANA L ATTEBERRY

04/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: ATTEBERRY, DIANA L  
Address: 970 FRANKLIN CT  
City-St-Zip: PALM HARBOR, FL 34683

Title: PRES  
Name: ATTEBERRY, ALEX L  
Address: 970 FRANKLIN CT  
City-St-Zip: PALM HARBOR, FL 34683

Title: SEC  
Name: RUSSELL, ASHLEY L  
Address: 2757 5TH COURT  
City-St-Zip: PALM HARBOR, FL 34684

Title: DIRE  
Name: ATTEBERRY, WILLIAM L  
Address: 2994 COVEWOOD PLACE  
City-St-Zip: CLEARWATER, FL 33761

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: DIANA L ATTEBERRY

CEO

04/21/2012

Electronic Signature of Signing Officer or Director

Date