

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41850

FILED
Feb 06, 2009
Secretary of State

Entity Name: STEPHEN LLOYD INC.

Current Principal Place of Business:

STEPHEN LLOYD INC
4951 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

STEPHEN LLOYD INC
4951 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 58-1709853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, STEPHEN
33 SE 5TH STREET
SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LLOYD, STEPHEN
4951 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431 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: STEPHEN LLOYD 02/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LLOYD, STEPHEN,
Address: 33 SE 5TH STREET, SUITE 100
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLOYD, STEPHEN,
Address: 4951 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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: STEPHEN LLOYD PRES 02/06/2009

Electronic Signature of Signing Officer or Director Date