

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01701

FILED
Mar 22, 2010
Secretary of State

Entity Name: LORNE AND SONS, INC.

Current Principal Place of Business:

745 NORTH FEDERAL HWY
DELRAY BEACH, FL 33483701 US

New Principal Place of Business:

745 NE 6TH AVENUE
DELRAY BEACH, FL 334835701 US

Current Mailing Address:

745 NORTH FEDERAL HWY
DELRAY BEACH, FL 33483701 US

New Mailing Address:

745 NE 6TH AVENUE
DELRAY BEACH, FL 334835701 US

FEI Number: 65-0017961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORNE, MICHAEL L
743 NE 6TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LORNE, MICHAEL L
745 NE 6TH AVENUE
DELRAY BEACH, FL 33483 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:

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LORNE, MICHAEL LEO
Address: 745 NE 6TH AVENUE
City-St-Zip: DELRAY BCH, FL 33483

Title: VPD
Name: LORNE, PATRICK DELOHERY
Address: 745 NE 6TH AVENUE
City-St-Zip: DELRAY BCH, FL 33483

Title: PDSD
Name: LORNE, MICHAEL LEO
Address: 745 NE 6TH AVENUE
City-St-Zip: DELRAY BCH, FL 33483

Title: TD
Name: LORNE, PATRICK D
Address: 745 NE 6TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: MICHAEL L. LORNE

PRES

03/22/2010

Electronic Signature of Signing Officer or Director

Date