

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K56513

Entity Name: LLOYD REALTY CO.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

2843 KIOWA AVE.
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

2843 KIOWA AVE
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 65-0189952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARR, L. GILBERT
2843 KIOWA AVE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARR, L. GILBERT
Address: 2843 KIOWA AVE
City-St-Zip: ORANGE PARK, FL 32065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WILSON, SUSAN S
Address: 2883 GATLING BLVD.
City-St-Zip: ORANGE PARK, FL 32065 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LINUS GILBERT FARR

PRES

02/14/2007

Electronic Signature of Signing Officer or Director

Date