

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60739

Entity Name: LENNY'S SERVICE, INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

6001 JOHNS ROAD
STE 403
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

10718 OUT ISLAND DRIVE
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 59-2922915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARTARARO, GASPAR L.
10718 OUT ISLAND DR
TAMPA, FL 33615 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: PRES
Name: QUARTARARO, GASPAR L.
Address: 10718 OUT ISLAND DR
City-St-Zip: TAMPA, FL 33615 HI

Title: VP
Name: QUARTARARO, JO-ANN M
Address: 8523 EDGEWATER PL.BLVD.
City-St-Zip: TAMPA, FL 33615 HI

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: GASPAR L. QUARTARARO

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date