

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34176

FILED
Jan 30, 2012
Secretary of State

Entity Name: LLOYD MOTOR COMPANY

Current Principal Place of Business:

509 HARRISON AVENUE
SUITE 204
PANAMA CITY, FL 32401

New Principal Place of Business:

714 BUNKERS COVE ROAD
PANAMA CITY, FL 32401

Current Mailing Address:

509 HARRISON AVENUE
SUITE 204
PANAMA CITY, FL 32401

New Mailing Address:

714 BUNKERS COVE ROAD
PANAMA CITY, FL 32401

FEI Number: 59-2979897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, JR., RAYFORD L
509 HARRISON AVENUE
SUITE 204
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

LLOYD, JR., RAYFORD L
714 BUNKERS COVE ROAD
PANAMA CITY, FL 32401 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:

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LLOYD, JR., RAYFORD L
Address: 714 BUNKERS COVE RD
City-St-Zip: PANAMA CITY, FL 32401

Title: VSD
Name: LLOYD, EUGENIA P.
Address: 714 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

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: RAYFORD L LLOYD JR

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date