

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22207

FILED
Mar 04, 2011
Secretary of State

Entity Name: LYE & LYE ASSOCIATES, INC.

Current Principal Place of Business:

7096 TAFT ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

7096 TAFT ST
HOLLYWOOD, FL 33024

Current Mailing Address:

7096 TAFT ST.
HOLLYWOOD, FL 33024

New Mailing Address:

7096 TAFT ST
HOLLYWOOD, FL 33024

FEI Number: 59-2591776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYE, GEORGE J.
7096 TAFT ST
HOLLYWOOD, FL 33024 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: PD
Name: LYE, LOLA Q
Address: 7096 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: TSD
Name: LYE, GEORGE J
Address: 7096 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: VPD
Name: LYE, MICHELLE C
Address: 7096 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33024

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: GEORGE J LYE

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03/04/2011

Electronic Signature of Signing Officer or Director

Date