2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000866

FILED Jan 20, 2011 Secretary of State

Entity Name: THE LORD'S NAVY, INC.

Current Principal Place of Business: New Principal Place of Business:

400 2ND AVE N.E. 701 ALOHA AVE.

ST PETERSBURG, FL 33701 US PORT SAINT JOHN, FL 32927 US

Current Mailing Address: New Mailing Address:

PO BOX 903 701 ALOHA AVE

SAINT PETERSBURG, FL 33731 PORT SAINT JOHN, FL 32927 US

FEI Number: 59-3178083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWNES, H C 400 2ND AVE N.E. DOWNES, H C 701 ALOHA AVE.

SAINT PETERSBURG, FL 33701 US PORT SAINT JOHN, FL 32927 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: H. C. DOWNES 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DOWNES, H COLLINGS Address: 701 ALOHA AVE.

City-St-Zip: PORT SAINT JOHN, FL 32927

Title: V

Name: DOWNES, DEBORAH Address: 701 ALOHA AVE.

City-St-Zip: PORT SAINT JOHN, FL 32927

Title: ST

Name: GILMORE, RAY Address: 6462 HUDSON RD..

City-St-Zip: PORT SAINT JOHN, FL 32927

Title:

Name: AMANDA, GILMORE Address: 6462 HUDSON RD.

City-St-Zip: PORT SAINT JOHN, FL 32927

Title:

Name: MC DONOUGH, SUSAN Address: 3100 MANGA DR. City-St-Zip: PLANO, TX 75025

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: H. COLLINGS DOWNES P 01/20/2011