2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020166

Entity Name: LOIS ROY FREARS INC.

FILED Apr 28, 2011 Secretary of State

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

11700 W. INDIAN CIRCLE CRYSTAL RIVER, FL 34428

Current Mailing Address: New Mailing Address:

11700 W. INDIAN CIRCLE CRYSTAL RIVER, FL 34428

FEI Number: 59-3613502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FREARS, LOIS ROY

1170 W. INDIAN CIRCLE

CRYSTAL RIVER, FL 34428 US

PHILLIPS, HUGH E

1339 N CARNEVALE TER

LECANTO, FL 34461 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: HUGH PHILLPS 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FREARS, LOIS ROY

 Address:
 11700 W. INDIAN CIRCLE

 City-St-Zip:
 CRYSTAL RIVER, FL 34428

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: LOIS ROY FREARS P 04/28/2011