

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043070

Entity Name: CHARLES H. LLOYD, IV, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6250 NW CR 345
CHIEFLAND, FL 32626

New Principal Place of Business:

9931 NW 113TH PL
CHIEFLAND, FL 32626

Current Mailing Address:

PO BOX 520
CHIEFLAND, FL 32644

New Mailing Address:

FEI Number: 59-3715012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, CHARLES H IV
6250 NW CR 345
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

LLOYD, CHARLES H IV
9931 NW 113TH PL
CHIEFLAND, FL 32626 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LLOYD, CHARLES H IV
Address: 9931 NW 113TH PL
City-St-Zip: CHIEFLAND, FL 32626

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: CHARLES H LLOYD IV

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date