

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060124

FILED
Mar 19, 2012
Secretary of State

Entity Name: CHARLES LLOYD COMPANY, INC.

Current Principal Place of Business:

2296 NE 15TH TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

2296 NE 15TH TERRACE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 03-0462290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINSMORE, CHARLES L III
2996 NE 15TH TERRACE
OAKLAND PARK, FL 33334 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: DPS
Name: DINSMORE, CHARLES L III
Address: 2996 NE 15TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

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 L DINSMORE III

DPS

03/19/2012

Electronic Signature of Signing Officer or Director

Date