2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084482

Entity Name: LEMONIS ENTERPRISES, INC.

Apr 06, 2011 Secretary of State

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

SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

2101 OAK CIRCLE 1632 KISMET CT

TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689

FEI Number: 51-0418075 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:

LEMONIS, FRANCES LEMONIS, FRANCES 1632 KISMET CT

2101 OAK CIRCLE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 US 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: 04/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LEMONIS, FRANCES Name: 2101 OAK CIRCLE Address:

City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: **VSTD**

Name: LEMONIS, MICHAEL Address: 2101 OAK CIRCLE

TARPON SPRINGS, FL 34689 US City-St-Zip:

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.

Ρ SIGNATURE: FRANCES LEMONIS 04/06/2011