

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131875

Entity Name: NATIONAL LOTS, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1479 SW BOUGAINVILLEA AVE.
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

1835 N HWY A1A
APT 503
INDIALANTIC, FL 32903 US

Current Mailing Address:

1479 SW BOUGAINVILLEA AVE.
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

1835 N HWY A1A
APT 503
INDIALANTIC, FL 32903 US

FEI Number: 38-3667395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, DWIGHT W
1835 N HIGHWAY A1A, UNIT 503
INDIALANTIC, FL 32903 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: P
Name: BELL, DWIGHT W
Address: 1835 N HIGHWAY A1A, UNIT 503
City-St-Zip: INDIALANTIC, FL 32903

Title: VP
Name: LAWRENCE, JOHN D
Address: 3815 LITTLE COUNTRY RD
City-St-Zip: PARRISH, FL 34219

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: DWIGHT W BELL

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date