

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004197

Entity Name: LOL, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

5030 DELEON OAKS CT
DELEON SPRINGS, FL 32130

New Principal Place of Business:

Current Mailing Address:

5030 DELEON OAKS CT
DELEON SPRINGS, FL 32130

New Mailing Address:

FEI Number: 59-3764273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAND, GEORGE B JR
5030 DELEON OAKS CT
DELEON SPRINGS, FL 32130 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: PD
Name: LAND, GEORGE B JR
Address: 5030 DELEON OAKS CT
City-St-Zip: DELEON SPRINGS, FL 32130

Title: VD
Name: O'BRIEN, RONALD
Address: 620 JOHNSON LAKE RD
City-St-Zip: DELEON SPRINGS, FL 32130

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: GEORGE LAND

PRES

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date