2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004197

Entity Name: LOL, INC.

FILED Mar 16, 2011 Secretary of State

5030 DELEON OAKS CT DELEON SPRINGS, FL 32130

Current Mailing Address: New Mailing Address:

5030 DELEON OAKS CT DELEON SPRINGS, FL 32130

FEI Number: 59-3764273 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:

LAND, GEORGE B JR 5030 DELEON OAKS CT DELEON SPRINGS, FL 32130 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 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