

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003757

FILED
Jan 05, 2012
Secretary of State

Entity Name: L & L PRICE INC.

Current Principal Place of Business:

4523 SE 30TH ST.
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

3636 SE 21ST AVE.
OKEECHOBEE, FL 34974 US

Current Mailing Address:

4523 SE 30TH ST.
OKEECHOBEE, FL 34974 US

New Mailing Address:

3636 SE 21ST AVE.
OKEECHOBEE, FL 34974 US

FEI Number: 20-0541702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, LONNIE T
4523 S E 30TH ST.
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

PRICE, LONNIE T
3636 SE 21ST AVE.
OKEECHOBEE, FL 34974 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRICE, LONNIE T
Address: 3636 SE 21ST AVE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VP
Name: PRICE, LYNNE E
Address: 3636 SE 21ST AVE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: TREA
Name: PRICE, LONNIE T
Address: 3636 SE 21ST AVE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: SECT
Name: PRICE, LYNNE E
Address: 3636 SE 21ST AVE
City-St-Zip: OKEECHOBEE, FL 34974 US

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: LONNIE T. PRICE

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date