

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031700

FILED
Apr 13, 2012
Secretary of State

Entity Name: LORENZO-FULLER GROUP, INC.

Current Principal Place of Business:

2295 W. EAU GALLIE BLVD., STE A
MELBOURNE, FL 32935 US

New Principal Place of Business:

4271 STONEY POINT RD
MELBOURNE, FL 32940 US

Current Mailing Address:

2295 W. EAU GALLIE BLVD., STE A
MELBOURNE, FL 32935 US

New Mailing Address:

4271 STONEY POINT RD
MELBOURNE, FL 32940 US

FEI Number: 20-0746656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, PATRICIA
4271 STONEY POINT RD.
MELBOURNE, FL 32940 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: VP,D
Name: FULLER, RAY
Address: 4271 STONEY POINT ROAD
City-St-Zip: MELBOURNE, FL 32940 US

Title: PSTD
Name: LORENZO, PATRICIA
Address: 4271 STONEY POINT ROAD
City-St-Zip: MELBOURNE, FL 32940 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: PATRICIA LORENZO

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04/13/2012

Electronic Signature of Signing Officer or Director

Date