

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144246

Entity Name: LENNON, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

34328 SR 54
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

8523 PORTAGE AVENUE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-1795742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNON, ROBERT J
8523 PORTAGE AVENUE
TAMPA, FL 33647 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: D
Name: LENNON, WILLIAM E
Address: 6889 WOODBROOK SE
City-St-Zip: GRAND RAPIDS, MI 49546

Title: D
Name: LENNON, MARILYN J
Address: 6889 WOODBROOK SE
City-St-Zip: GRAND RAPIDS, MI 49546

Title: D
Name: LENNON, ROBERT J
Address: 8523 PORTAGE AVENUE
City-St-Zip: TAMPA, FL 33647

Title: D
Name: LENNON, SHERRI L
Address: 8523 PORTAGE AVENUE
City-St-Zip: TAMPA, FL 33647

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: ROBERT J LENNON

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date