

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097876

Entity Name: LUG MAN, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

6950 PHILIPS HWY
SUITE 56
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

10133-1 ATLANTIC BLVD
JACKSONVILLE, FL 32225 US

Current Mailing Address:

6950 PHILIPS HWY
SUITE 56
JACKSONVILLE, FL 32216 US

New Mailing Address:

10133-1 ATLANTIC BLVD
JACKSONVILLE, FL 32225 US

FEI Number: 20-3128571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOHERTY, STEPHEN J
1067 LARKSPUR LOOP
JACKSONVILLE, FL 32259 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: PRES
Name: DOHERTY, STEPHEN J
Address: 1067 LARKSPUR LOOP
City-St-Zip: JACKSONVILLE, FL 32259 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: STEPHEN J. DOHERTY

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date