

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166260

Entity Name: LLOYD'S SOLUTION SERVICES, INC.

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

52 SHELTER COVE DRIVE  
SANTA ROSA BEACH, FL 32459 US

## New Principal Place of Business:

## Current Mailing Address:

52 SHELTER COVE DRIVE  
SANTA ROSA BEACH, FL 32459 US

## New Mailing Address:

FEI Number: 20-3991635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LLOYD, MICHAEL P  
52 SHELTER COVE DRIVE  
SANTA ROSA BEACH, FL 32459 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
ST A  
DELTONA, FL 32725 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: VICTOR M ERWIN

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: LLOYD, MICHAEL P  
Address: 52 SHELTER COVE DRIVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: SEC ( ) Delete  
Name: MERRITT, RONALD  
Address: 52 SHELTER COVE DRIVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: T ( ) Delete  
Name: DELONG, BERNIE  
Address: 400 CALHOUN AVE  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL P LLOYD

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date