

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000038943

Entity Name: R.L. LIS CORPORATION

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

248 VILLAGE BLVD #3108  
TEQUESTA, FL 33469

**New Principal Place of Business:**

**Current Mailing Address:**

248 VILLAGE BLVD #3108  
TEQUESTA, FL 33469

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIS, RONALD  
248 VILLAGE BLVD #3108  
TEQUESTA, FL 33469 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: LIS, RONALD  
Address: 248 VILLAGE BLVD #3108  
City-St-Zip: TEQUESTA, FL 33469

Title: VP  
Name: LIS, MAUREEN  
Address: 248 VILLAGE BLVD #3108  
City-St-Zip: TEQUESTA, FL 33469

Title: VP  
Name: LIS, BRENDAN  
Address: 248 VILLAGE BLVD #3108  
City-St-Zip: TEQUESTA, FL 33469

Title: VP  
Name: LIS, VINCENT  
Address: 248 VILLAGE BLVD #3108  
City-St-Zip: TEQUESTA, FL 33469

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: RONALD LIS

D

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date