

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038943

Entity Name: R.L. LIS CORPORATION

FILED
Apr 11, 2012
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 J. LIS

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date