2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031647

Entity Name: LISA'S MOBILE HOME MOVERS AND INSTALLERS INC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1708 ST LUCIE CT 1500 MARINER BAY BLVD FORT PIERCE, FL 34949 FORT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

1708 ST LUCIE CT 1500 MARINER BAY BLVD FORT PIERCE, FL 34949 FORT PIERCE, FL 34949

FEI Number: 26-1511304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FASNACHT, RUSSELL G
1708 ST LUCIE CT
FORT PIERCE, FL 34949 US
FASNACHT, RUSSELL G
1500 MARINER BAY BLVD
FORT PIERCE, FL 34949 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: RUSSELL FASNACHT 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FASNACHT, RUSSELL G Address: 1500 MARINER BAY BLVD City-St-Zip: FORT PIERCE, FL 34949

Title: VP

Name: FASNACHT, RUSSELL G VP Address: 1500 MARINER BAY BLVD City-St-Zip: FORT PIERCE,, FL 34949

Title: SEC

Name: FASNACHT, RUSSELL G SEC Address: 1500 MARINER BAY BLVD City-St-Zip: FORT PIERCE, FL 34949

Title: TREA

Name: FASNACHT, RUSSELL G TREA Address: 1500 MARINER BAY BLVD City-St-Zip: FT PIERCE, FL 34949

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: RUSSELL FASNACHT PRES 04/21/2011