

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000065176

Entity Name: LLOYD REALTY II INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

2843 KIOWA AVE
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

2843 KIOWA AVE
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 26-0281578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARR, GILBERT
2843 KIOWA AVE
ORANGE PARK, FL 32065 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: P () Delete
Name: FARR, GILBERT
Address: 2843 KIOWA AVE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: ST () Delete
Name: FARR, GILBERT
Address: 2843 KIOWA AVE.
City-St-Zip: ORANGE PARK, FL 32065

Title: VP (X) Delete
Name: WILSON, SUSAN
Address: 2843 KIOWA AVE
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FARR, GILBERT
Address: 2843 KIOWA AVE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP (X) Change () Addition
Name: BROWNING, ERIN
Address: 2843 KIOWA AVE.
City-St-Zip: ORANGE PARK, FL 32065

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: GILBERT FARR

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date