

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: LODEN MANAGEMENT & CONSULTING, INC.

Current Principal Place of Business:

4601 CENTRAL AVENUE
ST PETERSBURG, FL 33713

New Principal Place of Business:

2890 65TH STREET N.
ST PETERSBURG, FL 33710

Current Mailing Address:

4601 CENTRAL AVENUE
ST PETERSBURG, FL 33713

New Mailing Address:

2890 65TH STREET N.
ST PETERSBURG, FL 33710

FEI Number: 26-0416347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LODEN FRAZE & ASSOCIATES, P.A.
4601 CENTRAL AVENUE
ST PETERSBURG, FL 33713 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
Name: LODEN, MAX E
Address: 2890 65TH STREET N
City-St-Zip: ST PETERSBURG, FL 33710

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: MAX LODEN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date