

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006774

Entity Name: LIONA AUGUSTINE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

9086 SE VENUS STREET
HOBE SOUND, FL 33455

New Principal Place of Business:

7777 SE LOBLOLLY BAY DR
HOBE SOUND, FL 33455

Current Mailing Address:

9086 SE VENUS ST
HOBE SOUND, FL 33455

New Mailing Address:

7777 SE LOBLOLLY BAY DR
HOBE SOUND, FL 33455

FEI Number: 26-2153861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANA, FITZGERALD
7777 SE LOBLOLLY BAY DRIVE
HOBE SOUND, FL 33455 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: PRES
Name: FITZGERALD, DIANA
Address: 7777 LOBLOLLY BAY DRIVE
City-St-Zip: HOBE SOUND, FL 33455

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: DIANA FITZGERALD

MRS

04/20/2011

Electronic Signature of Signing Officer or Director

Date