

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020709

Entity Name: LENROC INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

12289 PEMBROKE ROAD
122
PEMBROKE PINES, 33025

Current Mailing Address:

12289 PEMBROKE ROAD
122
PEMBROKE PINES, 33025

FEI Number: 42-1759103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENROC TRAVEL CLUB
12289 PEMBROKE ROAD
PEMBROKE PINES, FL 33025, BR US

New Principal Place of Business:

12289 PEMBROKE ROAD
122
PEMBROKE PINES, FL 33025

New Mailing Address:

12289 PEMBROKE ROAD
122
PEMBROKE PINES, FL 33025, BR

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEWART, HOMER
Address: 12289 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33025 BR

Title: S () Delete
Name: STEWART, HOMER
Address: 12289 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33025 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOMER STEWART

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date