

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043043

Entity Name: LLOYDD CORPORATION

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

2775 NE 187TH STREET
SUITE PH-15W
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2775 NE 187TH STREET
SUITE PH-15W
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-4836714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, MARIE-ALIX P
2775 NE 187TH STREET
PH-15W
AVENTURA, FL 33180 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: LLOYD, STANLEY W
Address: 2775 NE 187TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: LLOYD, MARIE-ALIX P
Address: 2775 NE 187TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: LLOYD, STANTON B
Address: 571 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRING, FL 33071

Title: VP
Name: LLOYD, JAEI P
Address: 571 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRING, FL 33071

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: STANLEY LLOYD

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date