2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063358

Entity Name: LONNON REAL ESTATE & INVESTMENT CORPORATION

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

117600 CAPRI CIRCLE SOUTH 11760 CAPRI CIRCLE SOUTH TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

117600 CAPRI CIRCLE SOUTH TREASURE ISLAND, FL 33706 11760 CAPRI CIRCLE SOUTH TREASURE ISLAND, FL 33706

FEI Number: 43-1034349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONNON, RICHARD L
117600 CAPRI CIRCLE SOUTH
TREASURE ISLAND, FL 33706 US LONNON, RICHARD L
11760 CAPRI CIRCLE SOUTH
TREASURE ISLAND, FL 33706 US

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: RICHARD L. LONNON 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: LONNON, RICHARD L Address: 11760 CAPRI CIRCLE SOUTH City-St-Zip: TREASURE ISLAND, FL 33706

Title: VSD

Name: LONNON, PEGGY L

Address: 11760 CAPRI CIRCLE SOUTH
City-St-Zip: TREASURE ISLAND, FL 33706

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: RICHARD L. LONNON MR. 01/10/2011