

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079974

FILED
Apr 01, 2012
Secretary of State

Entity Name: THE LURLENE CORPORATION

Current Principal Place of Business:

223 N 28TH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

223 N 28TH AVE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 45-4691608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, DOUGLAS D
830 GREENSWARD COURT
H210
DELRAY BEACH, FL 33445 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: SCOTT, DOUGLAS G
Address: 3101 PORT ROYALE BLVD APT L1035
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: SCOTT, DOUGLAS D
Address: 830 GREENSWARD COURT H210
City-St-Zip: DELRAY BEACH, FL 33445

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: DOUGLAS SCOTT

P

04/01/2012

Electronic Signature of Signing Officer or Director

Date