

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034979

Entity Name: LEN LOU HOLDINGS INC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

2184 PINE RIDGE DR
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

2184 PINE RIDGE DR
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 45-2484253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFETT, LENNOX
2184 PINE RIDGE DR
CLEARWATER, FL 33763 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: MOFFETT, LENNOX
Address: 2184 PINE RIDGE DR
City-St-Zip: CLEARWATER, FL 33763 US

Title: VP
Name: MOFFETT, LOUISA
Address: 2184 PINE RIDGE DR
City-St-Zip: CLEARWATER, FL 33763 US

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: LENNOX MOFFETT

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date