

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043114

Entity Name: L I D D, INC.

FILED
Feb 05, 2012
Secretary of State

Current Principal Place of Business:

8229 HORSESHOE BAY ROAD
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

8229 HORSESHOE BAY ROAD
BOYNTON BEACH, FL 33472 US

New Mailing Address:

FEI Number: 45-2066967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBOSSARSKY, IOSEF
8229 HORSESHOE BAY ROAD
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

DUBOSSARSKY, IOSIF
8229 HORSESHOE BAY ROAD
BOYNTON BEACH, FL 33472 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: IOSIF DUBOSSARSKY

02/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUBOSSARSKY, IOSIF
Address: 8229 HORSESHOE BAY ROAD
City-St-Zip: BOYNTON BEACH, FL 33472

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: IOSIF DUBOSSARSKY

PRES

02/05/2012

Electronic Signature of Signing Officer or Director

Date