

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059782

FILED
May 01, 2012
Secretary of State

Entity Name: LORAINES RECORD COMPANY, INC.

Current Principal Place of Business:

10406 SW 24TH STREET
MIRAMAR, FL 33025

New Principal Place of Business:

10406 SW 24TH STREET
MIRAMAR, FL 33025 US

Current Mailing Address:

10406 SW 24TH STREET
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STOCKDALE, JOYCE L
10406 SW 24TH STREET
MIRAMAR, FL 33025 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: PCEO
Name: STOCKDALE, JOYCE L
Address: 10406 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33025 US

Title: DCFO
Name: STOCKDALE, JOYCE L
Address: 10406 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33025 US

Title: TD
Name: JENKINS, ZELMA A
Address: 10406 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33025 US

Title: D
Name: TURNER, EVELYN
Address: 2927 N.W. 57TH STREET
City-St-Zip: MIAMI, FL 33141 US

Title: D
Name: SCOTT, GLORIA
Address: 461 N.W. 33 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: D
Name: COOPER, JAMES
Address: 2851 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33020 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: JOYCE L. STOCKDALE

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date