

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P28819

Entity Name: LORD & CO., PLC

FILED
Nov 28, 2007
Secretary of State

Current Principal Place of Business:

10220 HARNEY ROAD NE
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

PO BOX 291667
TAMPA, FL 33687

New Mailing Address:

FEI Number: 65-0184631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMALTZ, PATRICIA LANE
10220 HARNEY ROAD NE
THONOTOSASSA, FL 33592 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: PSDD () Delete
Name: SCHMALTZ, PATRICIA LANE
Address: 10220 HARNEY ROAD NE
City-St-Zip: THONOTOSASSA, FL 33592

Title: D (X) Delete
Name: SCHMALTZ, LAWRENCE G
Address: 1401 NORTH RIVERHILLS DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA LANE SCHMALTZ

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11/28/2007

Electronic Signature of Signing Officer or Director

Date