

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35186

Entity Name: LLOYD W. AUBRY CO., INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

2148 DUNN RD
HAYWARD, CA 94545

New Principal Place of Business:

Current Mailing Address:

PO BOX 55426
HAYWARD, CA 94545

New Mailing Address:

FEI Number: 94-1538980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: DP
Name: BUTLER, ROBERT J
Address: 2148 DUNN RD
City-St-Zip: HAYWARD, CA 94545

Title: DV
Name: BUTLER, JOHN JAY
Address: 2148 DUNN RD
City-St-Zip: HAYWARD, CA 94545

Title: D
Name: BUTLER, DIANE R.
Address: 2148 DUNN RD
City-St-Zip: HAYWARD, CA 94545

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: JOHN JAY BUTLER

DV

06/12/2012

Electronic Signature of Signing Officer or Director

Date