

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2007 8:00 am
Secretary of State

01-10-2007 90045 010 ***150.00

DOCUMENT # P94000012447

1. Entity Name
LRL, INC.



Principal Place of Business
**2500 S. WASHINGTON AVE
TITUSVILLE, FL 32780**

Mailing Address
**3045 ROYAL OAK DR.
TITUSVILLE, FL 32780**

9000000000



2. Principal Place of Business - No P.O. Box #

3550 S WASHINGTON AVE

3. Mailing Address

Suite, Apt. #, etc.

SEASTOWN MALL #131

City & State
TITUSVILLE, FL

City & State

Zip
32780

Country
USA

Zip

Country

01062007

Chg-P

CR2E034 (12/06)

4. FEI Number

59-3221771

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**LANTAU, ROBERT W
3045 ROYAL OAK DR
TITUSVILLE, FL 32780**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete

NAME **LANTAU, LOIS M**
STREET ADDRESS **3045 ROYAL OAK DR**
CITY-ST-ZIP **TITUSVILLE, FL 32780**

TITLE **DT** ☐ Delete

NAME **LANTAU, ROBERT W**
STREET ADDRESS **3045 ROYAL OAK DR**
CITY-ST-ZIP **TITUSVILLE, FL 32780**

TITLE **VP** ☐ Delete

NAME **WILLIAMS, NANCY L**
STREET ADDRESS **6950 BRIGHT AVE**
CITY-ST-ZIP **COCOA, FL 32927**

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert W Lantau

ROBERT W LANTAU

1/8/07

321-268-4774

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #