

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012447

Entity Name: LRL, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

3500 S. WASHINGTON AVE
SEARSTOWN MALL #131
TITUSVILLE, FL 32780

New Principal Place of Business:

3550 S. WASHINGTON AVE
SEARSTOWN MALL #131
TITUSVILLE, FL 32780

Current Mailing Address:

3045 ROYAL OAK DR.
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 59-3221771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTAU, ROBERT W
3045 ROYAL OAK DR
TITUSVILLE, FL 32780 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: LANTAU, LOIS M
Address: 3045 ROYAL OAK DR
City-St-Zip: TITUSVILLE, FL 32780

Title: DT
Name: LANTAU, ROBERT W
Address: 3045 ROYAL OAK DR
City-St-Zip: TITUSVILLE, FL 32780

Title: VP
Name: WILLIAMS, NANCY L
Address: 6950 BRIGHT AVE
City-St-Zip: COCOA, FL 32927

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: ROBERT W. LANTAU

DT

01/08/2011

Electronic Signature of Signing Officer or Director

Date