

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065651

Entity Name: LIS-LAW, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

1501 E SILVER STAR RD
OCOE, FL 34761

New Principal Place of Business:

1025 S. CLARKE RD
OCOE, FL 34761

Current Mailing Address:

10802 LAKE MINNEOLA SHORES
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3394698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, LISA H
1501 E SILVER STAR RD
OCOE, FL 34761 US

Name and Address of New Registered Agent:

JOHNSTON, LISA H
10802 LAKE MINNEOLA SHORES
CLERMONT, FL 34711 US

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: LISA H. JOHNSTON

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: JOHNSTON, LISA H
Address: 10802 LAKE MINNEOLA SHORES
City-St-Zip: CLERMONT, FL 34711

Title: PTD () Delete
Name: JOHNSTON, LAWRENCE S SR
Address: 10802 LAKE MINNEOLA SHORES
City-St-Zip: CLERMONT, FL 34711

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: LISA H JOHNSTON

V.P.

02/21/2008

Electronic Signature of Signing Officer or Director

Date