

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065651

Entity Name: LIS-LAW, INC.

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

1025 S. CLARKE RD
OCOEE, FL 34761

New Principal Place of Business:

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

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

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: LISA H JOHNSTON

VSD

03/06/2011

Electronic Signature of Signing Officer or Director

Date