2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2008 08:00 AN DOCUMENT # P97000011648 1. Entity Name **Secretary of State** LLOYDS OF LAKELAND, INC. Principal Place of Business Mailing Address 301 NORTH KENTUCKY AVENUE LAKELAND FL 33801 301 NORTH KENTUCKY AVENUE LAKELAND FL 33801 2. Principal Piace of Business - No P.G. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3426065 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VINING, C. GEOFFREY ESQ. Street Address (P.O. Box Number is Not Acceptable) 129 S. KENTUCKY AVE. SUITE 702 LAKELAND FL 33801 City Zip Code 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, typed or comedican croting stored agent and the I population (NOTE Recistmen Agent amonage sequence when room fater of DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE Daiete TITLE Addition LLOYD, GEORGE M JR NAME NAME STREET ADDRESS 1423 BRIARWOOD LANE STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33803 CITY-ST-Z# Addition TITLE ☐ Derete TITLE Change LLOYD, A. LOUISE NAME NAME STREET ADDRESS 1423 BRIARWOOD LANE STREET ANGRESS CITY-ST-217 LAKELAND FL 33803 CITY ST-ZIP TITLE ☐ De-ete Change Addition D TITLE MAME DEBATS, REBECCA L NAME STREET ADDRESS STREET ADDRESS 625 CARLTON STREET CITY-ST-ZIR CITY-ST-ZIP LAKELAND FL 33803 Delete □ Change TITLE Addition THLE DEBATS, STEPHEN M NAME NAME 625 CARLTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33803 CITY-ST-ZIP ☐ Defete ☐ Change ■ Addition TITLE TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mar Deiete TITLE Change ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY - ST - ZIP DITY ST ZIP

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: SIGNATURE AND TYPED OR PRINTED NAME OF CIGNING DYFICER OR DIRECTOR DAYS DAYS DAYS PROPERTY