

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069004

FILED
Jan 12, 2012
Secretary of State

Entity Name: LULU'S BOARDING HOME, INC.

Current Principal Place of Business:

2720 SW 6TH COURT
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2720 SW 6TH COURT
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0775801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, NOEMI
2720 SW 6TH COURT
FORT LAUDERDALE, FL 33312 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: DPT
Name: RODRIGUEZ, NOEMI
Address: 2720 SW 6TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DVS
Name: MCCANTS, WILLIAM W
Address: 2720 SW 6TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

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: WILLIAM W. MCCANTS

DVS

01/12/2012

Electronic Signature of Signing Officer or Director

Date