

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068749

Entity Name: LORANDO HOLDINGS CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

12626 HANCOCK RD
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

470 ANNANDALE DR
OYSTER BAY COVE, NY 11791

New Mailing Address:

FEI Number: 59-3529401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DVPS
Name: LUNEBURG, RICHARD
Address: 13251 52ND PLACE SOUTH
City-St-Zip: WELLINGTON, FL

Title: PTD
Name: LUNEBURG, DONALD
Address: 470 ANNANDALE DR
City-St-Zip: OYSTER BAY COVE, NY

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: DONALD LUNEBURG

CEO

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date