

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070475

Entity Name: LORD HUMPHREY, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

273 TANGIER AVE
PALM BEACH, FL 33480

New Principal Place of Business:

1314 BREAKERS WEST BLVD
WEST PALM BEACH, FL 33411

Current Mailing Address:

273 TANGIER AVE
PALM BEACH, FL 33480

New Mailing Address:

1314 BREAKERS WEST BLVD
WEST PALM BEACH, FL 33411

FEI Number: 65-0864324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMENSTEIN, SLOAN
273 TANGIER AVE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KAMENSTEIN, SLOAN
1314 BREAKERS WEST BLVD
WEST PALM BEACH, FL 33411 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: SLOAN KAMENSTEIN

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KAMENSTEIN, SLOAN
Address: 1314 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

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: SLOAN KAMENSTEIN

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date