

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000087186

Entity Name: L.H. VIRKLER & CO., INC.

FILED
Dec 16, 2011
Secretary of State

Current Principal Place of Business:

115 E GRANADA BLVD, SUITE 5
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

110 EAST GRANADA BLVD
SUITE 212
ORMOND BEACH, FL 32176 US

Current Mailing Address:

P O BOX 4228
ORMOND BEACH, FL 321754228 US

New Mailing Address:

FEI Number: 94-2690183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRKLER, LYNN H PRES.
115 E GRANADA BLVD,
SUITE 5
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

VIRKLER, LYNN H PRES.
110 EAST GRANADA BLVD
SUITE 212
ORMOND BEACH, FL 32176 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: LYNN VIRKLER

12/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: VIRKLER, LYNN H
Address: 110 EAST GRANDA BLVD, SUITE 212
City-St-Zip: ORMOND BEACH, FL 32176

Title: VS
Name: VIRKLER, PAULA A
Address: 110 EAST GRANDA BLVD, SUITE 212
City-St-Zip: ORMOND BEACH, FL 32176

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: LYNN VIRKLER

PRES

12/16/2011

Electronic Signature of Signing Officer or Director

Date