2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110635

Entity Name: LION OF JUDAH ENTERPRISES INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11828 NEW KINGS ROAD 11828 NEW KINGS ROAD

107 SUITE 107

JACKSONVILLE, FL 32219 JACKSONVILLE, FL 32219

Current Mailing Address: New Mailing Address:

11828 NEW KINGS ROAD 11828 NEW KINGS ROAD

107 SUITE 107
JACKSONVILLE, FL 32219 JACKSONVILLE, FL 32219

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FEI Number: 59-3640277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODWYNE, MARY A

11828 NEW KINGS ROAD

5835 GILCHRIST ROAD

107 JACKSONVILLE, FL 32219 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: MARY A. GOODWYNE 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 GOODWYNE, MARY A

 Address:
 5835 GILCHRIST ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32219

Title: V

 Name:
 GOODWYNE, BILLY D

 Address:
 5835 GILCHRIST ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32219

Title: S

Name: FALANA, SHERYL L

Address: 8654 NEW KINGS ROAD - LOT 12 City-St-Zip: JACKSONVILLE, FL 32219

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: MARY A. GOODWYNE P 01/24/2011