

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S48697

Entity Name: LORD & COMPANY, INC.

FILED
Nov 12, 2011
Secretary of State

Current Principal Place of Business:

6302 US HWY 41 S
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

6302 US HWY 41 S
RUSKIN, FL 33570 US

New Mailing Address:

FEI Number: 65-0276168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVE, DYE P
111 THIRD AVE W.
SUITE 300
BRADENTON, FL 34206 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: PD
Name: SHEPARD, DORIS M
Address: 4948 VALROY RD
City-St-Zip: RUSKIN, FL 33570

Title: DVP
Name: SHEPARD, ALLEN A
Address: 6302 US HWY 41 S
City-St-Zip: RUSKIN, FL 33570

Title: DST
Name: COOK, DONNA
Address: 45 LARKSPUR
City-St-Zip: PALMETTO, FL 34221

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: DONNA COOK

DST

11/12/2011

Electronic Signature of Signing Officer or Director

Date