

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112750

Entity Name: LISA LOTT, INC.

Current Principal Place of Business:

200 ORANGE DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

200 ORANGE DRIVE
BOYNTON BEACH, FL 33436 US

FEI Number: 65-1061275

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS, ADRIAN P DR.
200 ORANGE DRIVE
BOYNTON BEACH, FL 33436 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: ADRIAN THOMAS

04/24/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name THOMAS, ADRIAN
Address 200 ORANGE DRIVE
City-State-Zip: BOYNTON BEACH FL 33436

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: ADRIAN THOMAS

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date