

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35186

Entity Name: LLOYD W. AUBRY CO., INC.

Current Principal Place of Business:

2148 DUNN RD
HAYWARD, CA 94545

Current Mailing Address:

PO BOX 55426
HAYWARD, CA 94545

FEI Number: 94-1538980

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name BUTLER, ROBERT J
Address 2148 DUNN RD
City-State-Zip: HAYWARD CA 94545

Title DV
Name BUTLER, JOHN JAY
Address 2148 DUNN RD
City-State-Zip: HAYWARD CA 94545

Title D
Name BUTLER, DIANE R
Address 2148 DUNN RD
City-State-Zip: HAYWARD CA 94545

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: JOHN JAY BUTLER

VP

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date