

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071192

Entity Name: LS1426, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2240 NW 47TH TER
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

PO BOX 8661
FT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, LINDA
2240 NW 47TH TER
LAUDERDALE, FL 33313 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: CEO
Name: SCOTT, LINDA
Address: 2240 NW 47TH TER
City-St-Zip: LAUDERHILL, FL 33313

Title: P
Name: MILLER, DONDRELL
Address: 2240 NW 47TH TER
City-St-Zip: LAUDERHILL, FL 33313

Title: TREA
Name: BRYANT, VIRGINIA
Address: 6634 RAINWOOD COVE LANE
City-St-Zip: LAKE WORTH, FL 33463

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: LINDA SCOTT

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date