

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007632

Entity Name: LGT PROPERTIES INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

46 RAM ISLAND RD.
SHELTER ISLAND, NY 11964

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 652
SHELTER ISLAND, NY 11964

New Mailing Address:

FEI Number: 20-1992841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
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: JOSE MOJICA

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: TOBIAS, GLENN
Address: P.O. BOX 652
City-St-Zip: SHELTER ISLAND, NY 11964

Title: VCHR
Name: TOBIAS, GLENN
Address: P.O. BOX 652
City-St-Zip: SHELTER ISLAND, NY 11964

Title: PVPD
Name: TOBIAS, GLENN
Address: P.O. BOX 652
City-St-Zip: SHELTER ISLAND, NY 11964

Title: STD
Name: TOBIAS, LAURA R
Address: P.O. BOX 652
City-St-Zip: SHELTER ISLAND, NY 11964

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: GLENN TOBIAS

CHMN

01/17/2012

Electronic Signature of Signing Officer or Director

Date