2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64598

Entity Name: LEMKCO FLORIDA, INC.

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10599 FAIRCHILD ROAD SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

10599 FAIRCHILD ROAD SPRING HILL, FL 34608

FEI Number: 59-2159127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAHANYSHYN, JAMES

10599 FAIRCHILD ROAD

SPRING HILL, FL 34609 US

KAHANYSHYN, JAMES

10599 FAIRCHILD ROAD

SPRING HILL, FL 34608 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: JAMES KAHANYSHYN 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KAHANYSHYN, JAMES T Address: 10599 FAIRCHILD ROAD City-St-Zip: SPRING HILL, FL 34608

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: JAMES KAHANYSHYN P 01/19/2011