2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002418

Entity Name: LGK, INC.

FILED Apr 05, 2010 Secretary of State

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

499 NE MIDVALE ST PORT ST LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

499 NE MIDVALE ST PORT ST LUCIE, FL 34983

FEI Number: 65-0650965 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:

KAPLAN, LESLIE 499 NE MIDVALE ST PORT ST LUCIE, FL 34983 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 KAPLAN, GREG

 Address:
 499 NE MIDVALE ST

 City-St-Zip:
 PORT ST. LUCIE, FL 34983

Title: VP

 Name:
 KAPLAN, LESLIE

 Address:
 499 NE MIDVALE ST.

 City-St-Zip:
 PORT ST. LUCIE, FL 34983

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: GREG KAPLAN P 04/05/2010