

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000002418

Entity Name: LGK, INC.

FILED
Apr 18, 2010
Secretary of State

Current Principal Place of Business:

499 NE MIDVALE ST
PORT ST LUCIE, FL 34983

New Principal Place of Business:

1720 SE JOY HAVEN STREET
PORT ST LUCIE, FL 34983

Current Mailing Address:

499 NE MIDVALE ST
PORT ST LUCIE, FL 34983

New Mailing Address:

1720 SE JOY HAVEN STREET
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:

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

Name and Address of New Registered Agent:

KAPLAN, LESLIE
1720 SE JOY HAVEN STREET
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

04/18/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAPLAN, GREG
Address: 1720 SE JOY HAVEN STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP
Name: KAPLAN, LESLIE
Address: 1720 SE JOY HAVEN STREET
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: LESLIE KAPLAN

VP

04/18/2010

Electronic Signature of Signing Officer or Director

Date