2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75846

Entity Name: L.P. INDUSTRIES, INC.

FILED Feb 26, 2010 Secretary of State

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

284 NE 79TH ST. MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

284 NE 79TH STREET MIAMI, FL 33138

FEI Number: 59-2362599 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:

HERRUP, LAURENCE A CPA PA 326 71ST ST MIAMI BEACH, FL 33141 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: PD

Name: SHOR, ROBERT

Address: 555 PIDGEON PLUM LANE City-St-Zip: BAY POINT, FL 33137

Title: DVS

Name: SHOR, SUSAN

Address: 555 PIDGEON PLUM LANE City-St-Zip: BAY POINT, FL 33137

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: ROBERT SHOR PRES 02/26/2010