

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79561

Entity Name: LRG, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

% LUCIANO PRIORE, JR.
505 SWEETWATER CLUB CIR., SWEETWATER CLUB
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

% LUCIANO PRIORE, JR.
505 SWEETWATER CLUB CIR., SWEETWATER CLUB
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-2379711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIORE, LUCIANO, JR.
505 SWEETWATER CLUB CIRCLE
SWEETWATER CLUB
LONGWOOD, FL 327799130 US

Name and Address of New Registered Agent:

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 () Delete
Name: PRIORE, LUCIANO JR.,
Address: 505 SWEETWATER CLUB CIR.
City-St-Zip: LONGWOOD, FL 327792130

Title: SD () Delete
Name: PRIORE, ELIA MARIE,
Address: 505 SWEETWATER CLUB CIR.
City-St-Zip: LONGWOOD, FL 327792130

Title: TD () Delete
Name: PRIORE, LUCIANO III
Address: 1709 SANTA MARIA PLACE
City-St-Zip: ORLANDO, FL 32806

Title: CD () Delete
Name: PRIORE, RAFFAELE,
Address: 153 PARKER FARM ROAD
City-St-Zip: WALLINGFORD, CT 06492

Title: MD () Delete
Name: PRIORE, GIOVANNI,
Address: 1850 KINGS HIGHWAY
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUCIANO PRIORE, JR.

PD

02/26/2009

Electronic Signature of Signing Officer or Director

Date