

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79561

Entity Name: LRG, INC.

FILED
Mar 01, 2011
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:

1709 SANTA MARIA PLACE
ORLANDO, FL 32806

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 568384
ORLANDO, FL 32856 US

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:

PRIORE, LUCIANO III
1709 SANTA MARIA PLACE
ORLANDO, FL 32806 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: LUCIANO PRIORE, III

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PRIORE, LUCIANO III
Address: 1709 SANTA MARIA PLACE
City-St-Zip: ORLANDO, FL 32806 US

Title: SD
Name: PRIORE, ELIA M
Address: 505 SWEETWATER CLUB CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: TD
Name: PRIORE, RAFFAELE
Address: 153 PARKER FARMS ROAD
City-St-Zip: WALLINGFORD, CT 06492

Title: CD
Name: PRIORE, GIOVANNI
Address: 1850 KINGS HIGHWAY
City-St-Zip: KISSIMMEE, FL 34744

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: LUCIANO PRIORE, III

PD

03/01/2011

Electronic Signature of Signing Officer or Director

Date