

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H64864

FILED
Jun 02, 2010
Secretary of State

Entity Name: L S INTERNATIONAL OF TAMPA, INC.

Current Principal Place of Business:

19046 BRUCE B DOWNS BLVD
#204
TAMPA, FL 33647 US

New Principal Place of Business:

20345 CHESTNUT GROVE DR.
TAMPA, FL 33647 US

Current Mailing Address:

19046 BRUCE B. DOWNS BLVD.
#204
TAMPA, FL 33647 US

New Mailing Address:

20345 CHESTNUT GROVE DR.
TAMPA, FL 33647 US

FEI Number: 59-2395888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J.
791 W. LUMSDEN RD.
BRANDON, FL 33511 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

OFFICERS AND DIRECTORS:

Title: PST
Name: PIOLI, DOMINIC L
Address: 20345 CHESTNUT GROVE DR.
City-St-Zip: TAMPA, FL 33647

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: DOMINIC L. PIOLI

P

06/02/2010

Electronic Signature of Signing Officer or Director

Date