

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18411

FILED
Mar 25, 2011
Secretary of State

Entity Name: L. G. CORP. OF PALM BEACH

Current Principal Place of Business:

721 KITTY HAWK WAY
N PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

721 KITTY HAWK WAY
N PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0035105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERTEN, DENNIS C
721 KITTY HAWK WAY
N PALM BEACH, FL 33408 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: PDC
Name: MERTEN, DENNIS C
Address: 721 KITTY HAWK WAY
City-St-Zip: N PALM BEACH, FL 33408 US

Title: S
Name: CAUTHORN, MAGGIE
Address: 330 SOUTH 4TH STREET
City-St-Zip: RICHMOND, VA 23218

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: DENNIS C MERTEN

PDC

03/25/2011

Electronic Signature of Signing Officer or Director

Date