

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060443

FILED
Mar 25, 2011
Secretary of State

Entity Name: LMG ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

9934 ROYAL PALM BOULEVARD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

651 SW SARAZEN AVENUE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

9934 ROYAL PALM BOULEVARD
CORAL SPRINGS, FL 33065

New Mailing Address:

651 SW SARAZEN AVENUE
PORT SAINT LUCIE, FL 34953

FEI Number: 65-1022689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARIGLIA, LISA M
9934 ROYAL PALM BOULEVARD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GUARIGLIA, LISA M
651 SW SARAZEN AVENUE
PORT SAINT LUCIE, FL 34953 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

03/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUARIGLIA, LISA M
Address: 651 SW SARAZEN AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: LISA GUARIGLIA

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date