

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087440

Entity Name: LG OIL OF FLORIDA, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

2450 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

1134 SW BAYSHORE BLVD
PORT ST LUCIE, FL 34983 US

Current Mailing Address:

2450 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Mailing Address:

1134 SW BAYSHORE BLVD
PORT ST LUCIE, FL 34983 US

FEI Number: 65-1039393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GAZETA, LEONILDO
Address: 2450 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GAZETA, LEONILDO
Address: 5793 NW ERIN AVE
City-St-Zip: PORT ST LUCIE, FL 34986 US

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: LEONILDO GAZETA

PTD

02/28/2008

Electronic Signature of Signing Officer or Director

Date