

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087440

Entity Name: LG OIL OF FLORIDA, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1134 SW BAYSHORE BLVD
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

10675 SOUTH US HWY 1
PORT ST LUCIE, FL 34952 US

Current Mailing Address:

2362 SW FLORESTA DR
PORT SAINT LUCIE, FL 34984

New Mailing Address:

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
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GENESIS TAX HOUSE
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: IGOR GOMES

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GAZETA, LEONILDO
Address: 2362 SW FORESTA DR
City-St-Zip: PORT ST LUCIE, FL 34984 US

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: LEONILDO GAZETA

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date