2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068485

Entity Name: LCCS, INC.

FILED Jan 04, 2012 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

3882 NW 124TH AVE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3882 NW 124TH AVE CORAL SPRINGS, FL 33065

FEI Number: 65-1121477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPELLA, LES

3882 NW 124TH AVE

CORAL SPRINGS, FL 33065

US

CAPELLA, LESLIE F

3882 NW 124TH AVE

CORAL SPRINGS, FL 33065

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: LESLIE CAPELLA 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: M

 Name:
 CAPELLA, LES

 Address:
 3882 NW 124TH AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: M

 Name:
 STARNES, CHARLES D

 Address:
 3882 NW 124TH AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: LESLIE CAPELLA M 01/04/2012