2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004042

Entity Name: LFI & CO.

FILED Feb 17, 2010 Secretary of State

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

296 GLADIOLA RD. NE PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

296 GLADIOLA RD. NE PALM BAY, FL 32907

FEI Number: 01-0600499 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:

SMITH, JONATHAN
296 GLADIOLA RD.
PALM BAY, FL 32907 US

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 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: ALISA BENWAY FOR ALL FLORIDA FIRM, INC. 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: SMITH, JONATHAN P Address: 296 GLADIOLA RD. NE City-St-Zip: PALM BAY, FL 32907

Title: DS

Name: SMITH, CINDY
Address: 296 GLADIOLA RD.NE
City-St-Zip: PALM BAY, FL 32907

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: JONATHAN SMITH P 02/17/2010