

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004042

Entity Name: LFI & CO.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

296 GLADIOLA RD. NE
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

296 GLADIOLA RD. NE
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 01-0600499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SMITH, JONATHAN
296 GLADIOLA ROAD NE
PALM BAY, FL 32907 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: JONATHAN SMITH

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
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

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date