

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053997

FILED
Jan 10, 2012
Secretary of State

Entity Name: LMT CORPORATION

Current Principal Place of Business:

195 S. ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

195 S. ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 01-0705625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, MARY A
501 RIVERSIDE AVENUE
SUITE 600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAW, MARK D
Address: 195 S. ROSCOE BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: J. TAD HEYMAN
Address: 659 OCEAN BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: MARK D. SHAW

D

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date