

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132832

Entity Name: LRC PRODUCTS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2724 N.W. 29TH TERR
OAKLAND PARK, FL 33311

New Principal Place of Business:

2724 N.W. 29TH TERR
BLD 13
OAKLAND PARK, FL 33311

Current Mailing Address:

2724 N.W. 29TH TERR
OAKLAND PARK, FL 33311

New Mailing Address:

2724 N.W. 29TH TERR
BLD 13
OAKLAND PARK, FL 33311

FEI Number: 04-3730132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZETTA, KENNETH
2724 N.W. 29 TERR
OAKLAND PARK, FL 33311 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: PTD
Name: ROBERTS, LARRY
Address: 2724 N.W. 29 TERR
City-St-Zip: OAKLAND PARK, FL 33311

Title: VSD
Name: LANZETTA, KENNETH
Address: 2724 N.W. 29 TERR
City-St-Zip: OAKLAND PARK, FL 33311

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: KENNETH LANZETTA

VP

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date