2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055367

Entity Name: L.M. SIGLER ENTERPRISES, INC.

FILED Apr 27, 2011 Secretary of State

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

11524 GREEN ROAD BAKER, FL 32531

Current Mailing Address: New Mailing Address:

11524 GREEN ROAD BAKER, FL 32531

FEI Number: 20-0011068 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:

SIGLER, CATHY 11524 GREEN ROAD BAKER, FL 32531 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SIGLER, LAWRENCE M Address: P.O. BOX 125 City-St-Zip: MILLIGAN, FL 32537

Title: STD

 Name:
 SIGLER, CATHY

 Address:
 P.O. BOX 125

 City-St-Zip:
 MILLIGAN, FL 32537

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: LAWRENCE SIGLER PD 04/27/2011