

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 03, 2007
Secretary of State**

DOCUMENT# P03000091196

Entity Name: L&G PROPERTY SALES INC.

Current Principal Place of Business:221 SANA ROSA CRT
WINTER HAVEN, FL US**New Principal Place of Business:**110 E MAIN ST
LEESBURG, FL 34748 US**Current Mailing Address:**221 SANA ROSA CRT
WINTER HAVEN, FL US**New Mailing Address:**110 E MAIN ST
LEESBURG, FL 34748 US

FEI Number: 06-1705137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALDRIDGE, TRACY
221 SANA ROSA CRT
WINTER HAVEN, FL US**Name and Address of New Registered Agent:**VANDERMERE, JOHN D
110 E MAIN ST
LEESBURG, FL 34748 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: JOHN D VANDERMERE

12/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: ALDRIDGE, TRACY
Address: 221 SANA ROSA CRT
City-St-Zip: WINTER HAVEN, FL USTitle: SEC () Delete
Name: ALDRIDGE, TRACY
Address: 221 SANA ROSA CRT
City-St-Zip: WINTER HAVEN, FL USTitle: TRES () Delete
Name: ALDRIDGE, TRACY
Address: 221 SANA ROSA CRT
City-St-Zip: WINTER HAVEN, FL USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: VANDERMERE, JOHN D
Address: 110 E MAIN ST
City-St-Zip: LEESBURG, FL 34748 USTitle: SEC (X) Change () Addition
Name: VANDERMERE, JOHN D
Address: 110 E MAIN ST
City-St-Zip: LEESBURG, FL 34748 USTitle: VP (X) Change () Addition
Name: VANDERMERE, JOHN D
Address: 110 E MAIN ST
City-St-Zip: LEESBURG, FL 34748 USTitle: TR () Change (X) Addition
Name: VANDERMERE, JOHN D
Address: 110 E MAIN ST
City-St-Zip: LEESBURG, FL 34748Title: SEC () Change (X) Addition
Name: VANDERMERE, JOHN D
Address: 110 E MAIN ST
City-St-Zip: LEESBURG, FL 34748Title: VP () Change (X) Addition
Name: VANDERMERE, JOHN D
Address: 110 E MAIN ST
City-St-Zip: LEESBURG, FL 34788

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN VANDERMERE

VP

12/03/2007

Electronic Signature of Signing Officer or Director

Date