

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121060

Entity Name: LGK ENTERPRISES INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

798 N.W. 4TH AVE.
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 569
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 27-0100956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTRBA, LINDA
618 HOWARD CREEK LANE
STUART, FL 34994 US

Name and Address of New Registered Agent:

KOTRBA, LINDA
798 NW 4TH AVENUE
WILLISTON, FL 32696 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

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOTRBA, LINDA
Address: 798 NW 4TH AVENUE
City-St-Zip: WILLISTON, FL 32696

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: LINDA KOTRBA

Electronic Signature of Signing Officer or Director

PRES

01/05/2011

Date