

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000131982

Entity Name: LMC REALTY CORP.

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

939 CLINT MOORE RD.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

939 CLINT MOORE RD.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1234104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITO, GARY ESQ
939 CLINT MOORE RD.
BOCA RATON, FL 33487 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 () Delete
Name: RITO, GARY
Address: 939 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RITO, GARY
Address: 939 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33487

Title: PRES () Change (X) Addition
Name: DEWHURST, STEVEN
Address: 939 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33487

Title: EVP () Change (X) Addition
Name: FAULKENBERRY, JOHN
Address: 939 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33487

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: STEVEN DEWHURST

PRES

07/20/2009

Electronic Signature of Signing Officer or Director

Date