2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131982

Entity Name: LMC REALTY CORP.

FILED Jun 12, 2012 Secretary of State

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

939 CLINT MOORE RD. BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

939 CLINT MOORE RD. BOCA RATON, FL 33487

FEI Number: 65-1234104 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:

RITO, GARY ESQ DEWHURST, STEVE 939 CLINT MOORE RD. 939 CLINT MOORE RD. BOCA RATON, FL 33487 US BOCA RATON, FL 33487 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: STEVEN DEWHURST 06/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DEWHURST, STEVEN
Address: 939 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33487

Title: EVP

Name: FAULKENBERRY, JOHN Address: 939 CLINT MOORE RD City-St-Zip: BOCA RATON, FL 33487

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: STEVEN DEWHURST PRES 06/12/2012