

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144624

Entity Name: LGS OF NORTH FLORIDA, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

3601 HOLLY GROVE AVE
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

905 PARK AVE., STE 102
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-1970758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLOUM, LISA
3601 HOLLY GROVE AVE
JACKSONVILLE, FL 32217 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
Name: SALLOUM, LISA
Address: 3601 HOLLY GROVE
City-St-Zip: JACKSONVILLE, FL 32217

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: LISA SALLOUM

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date