

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149254

Entity Name: LPCG ENTERPRISES, INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

11609 ROCK LAKE TERRACE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

11609 ROCK LAKE TERRACE
BOYNTON BEACH, FL 33473

Current Mailing Address:

11609 ROCK LAKE TERRACE
BOYNTON BEACH, FL 33437

New Mailing Address:

11609 ROCK LAKE TERRACE
BOYNTON BEACH, FL 33473

FEI Number: 20-1827011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAUTREAU, HECTOR
11609 ROCK LAKE TERRACE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

GAUTREAU, HECTOR
11609 ROCK LAKE TERRACE
BOYNTON BEACH, FL 33473 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:

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAUTREAU, HECTOR
Address: 11609 ROCK LAKE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: GAUTREAU, CINTHIA
Address: 11609 ROCK LAKE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: GAUTREAU, LUIS
Address: 11609 ROCK LAKE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: OVIEDO-GAUTREAU, DORINA
Address: 11609 ROCK LAKE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAUTREAU, HECTOR
Address: 11609 ROCK LAKE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VP (X) Change () Addition
Name: GAUTREAU, CINTHIA
Address: 11609 ROCK LAKE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: T (X) Change () Addition
Name: GAUTREAU, LUIS
Address: 11609 ROCK LAKE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: S (X) Change () Addition
Name: OVIEDO-GAUTREAU, DORINA
Address: 11609 ROCK LAKE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33473

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: HECTOR GAUTREAU

P

01/06/2008

Electronic Signature of Signing Officer or Director

Date