

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004142

Entity Name: LCG TAXSHOP, INC

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

10825B NW 27TH AVENUE
MIAMI, FL 33167

New Principal Place of Business:

10825 NW 27TH AVENUE
MIAMI, FL 33167

Current Mailing Address:

10825B NW 27TH AVENUE
MIAMI, FL 33167

New Mailing Address:

10825 NW 27TH AVENUE
MIAMI, FL 33167

FEI Number: 65-1129026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, STEVE
10825B NW 27TH AVENUE
MIAMI, FL FL US

Name and Address of New Registered Agent:

LEWIS, STEVE
10825 NW 27TH AVENUE
MIAMI, FL FL 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: STEVE C LEWIS

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, STEVE
Address: 10825B NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33167 US

Title: VP () Delete
Name: LEWIS, ANNETTE
Address: 10825B NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33167 US

Title: TREA () Delete
Name: LEWIS, CARLA
Address: 10825B NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33167 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, STEVE C
Address: 10825 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33167 US

Title: VP (X) Change () Addition
Name: LEWIS, ANNETTE E
Address: 10825 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33167 US

Title: TREA (X) Change () Addition
Name: LEWIS, CARLA S
Address: 10825 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33167 US

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: STEVE C LEWIS

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date