

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051137

Entity Name: LPJ PROPERTIES, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

9657 ILEX CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9657 ILEX CIRCLE SOUTH
PALM BEACH GARDENS, FL 33411

New Mailing Address:

FEI Number: 34-2043493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCKMAN, ROBERT D
9657 ILEX CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410 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: PD
Name: BROCKMAN, ROBERT D
Address: 9657 ILEX CIRCLE SOUTH
City-St-Zip: PALM BEACH GRADENS, FL 33410 US

Title: STD
Name: LOVOI, RAY
Address: 3531 GREENWAY DRIVE
City-St-Zip: JUPITER, FL 33418 US

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: ROBERT D. BROCKMAN

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date