

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082675

FILED
Mar 20, 2012
Secretary of State

Entity Name: L Z GANG, INC.

Current Principal Place of Business:

2066 N OCEAN BLVD #1 SW
BOCA RATON, FL 33431

New Principal Place of Business:

14690 LUCY DRIVE
DELRAY BEACH, FL 33484 US

Current Mailing Address:

2066 N OCEAN BLVD #1 SW
BOCA RATON, FL 33431

New Mailing Address:

14690 LUCY DRIVE
DELRAY BEACH, FL 33484 US

FEI Number: 20-2973094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMOWITZ, LINDA Z
2066 N OCEAN BLVD #1 SW
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SPODEN, CELESTINE F
14690 LUCY DRIVE
DELRAY BEACH, FL 33484 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: CELESTINE F SPODEN

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPODEN, CELESTINE F
Address: 14690 LUCY DRIVE
City-St-Zip: DELRAY BEACH, FL 33484 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: CELESTINE F SPODEN

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date