

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128831

FILED
Jan 08, 2010
Secretary of State

Entity Name: LG HOMES, INC.

Current Principal Place of Business:

5630 NE TRIESTE TERRACE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5630 NE TRIESTE TERRACE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-3492889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, LIZ CPA
772 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GARRIDO, LIZ CPA
614 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S
Name: GARRIDO, LIZ
Address: 5630 NE TRIESTE TERR
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: GARRIDO, CHRISTOPHER M
Address: 5630 NE TRIESTE TER
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: GARRIDO, STEPHEN G
Address: 5630 NE TRIESTE TERR
City-St-Zip: BOCA RATON, FL 33487 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: LIZ GARRIDO

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date