

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140013

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE LG GROUP HOLDING COMPANY

Current Principal Place of Business:

1125 12TH STREET
SUITE G
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1125 12TH STREET
SUITE G
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-5875660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, SAMUEL A
21 ROYAL PALM POINT, SUITE 100
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

LICONA, VERONICA L
1125 12TH STREET
SUITE G
VERO BEACH, FL 32960 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: VERONICA L. LICONA

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP,S () Delete
Name: GALEGO, KENDAHL B
Address: 4800 PALEO PINES CIRCLE
City-St-Zip: FORT PIERCE, FL 34951

Title: P,T () Delete
Name: LICONA, VERONICA L
Address: 1815 8TH AVENUE, S.W.
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP,S (X) Change () Addition
Name: GALEGO, KENDAHL B
Address: 1125 12TH STREET, STE G
City-St-Zip: VERO BEACH, FL 32960

Title: P,T (X) Change () Addition
Name: LICONA, VERONICA L
Address: 1125 12TH STREET, STE G
City-St-Zip: VERO BEACH, FL 32960

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: VERONICA L. LICONA

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03/20/2009

Electronic Signature of Signing Officer or Director

Date