

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156298

Entity Name: LGGS FLORIDA INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

COUNTY ROAD 565A
SUITE A
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

COUNTY ROAD 565A
SUITE A
GROVELAND, FL 34736

New Mailing Address:

3335 E. MIRALOMA AVE.
#140
ANAHEIM, CA 92806

FEI Number: 20-8123188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZORENYI, GEORGE
COUNTY ROAD 565A
SUITE A
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

SZORENYI, GEORGE
3335 E. MIRALOMA AVE.
#140
ANAHEIM, FL 92806 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: GEORGE SZORENYI

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SZORENYI, GEORGE
Address: 3335 EAST MIRALOMA AVENUE #140
City-St-Zip: ANAHEIM, CA 92806

Title: VPD () Delete
Name: GOODMAN, LORI
Address: 1081 N GRANADA DR
City-St-Zip: ORANGE, CA 92869

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE SZORENYI

PSTD

07/07/2008

Electronic Signature of Signing Officer or Director

Date