

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034684

Entity Name: LSG HOLDINGS, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

6233 OLD RANCH ROAD
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

PO BOX 20563
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 20-8774782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOURLEY, ROBINSON B JR
6233 OLD RANCH ROAD
SARASOTA, FL 34241 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOURLEY, ROBINSON B JR
Address: 6233 OLD RANCH ROAD
City-St-Zip: SARASOTA, FL 34241

Title: DV () Delete
Name: SURATT, TED
Address: 1358 SOUTH KEENE ROAD
City-St-Zip: CLEARWATER, FL 32756

Title: DTS (X) Delete
Name: LUSCKO, STEPHEN
Address: 4862 SABAL LAKE CIRCLE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBINSON B. GOURLEY JR.

PD

01/10/2009

Electronic Signature of Signing Officer or Director

Date