

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047157

Entity Name: LGZ INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2362 COGAN DR. S.E.
PALM BAY, FL 32909 US

New Principal Place of Business:

320 SHIRLEY DR
LARGO, FL 33770 US

Current Mailing Address:

2362 COGAN DR. S.E.
PALM BAY, FL 32909 US

New Mailing Address:

320 SHIRLEY DR
LARGO, FL 33770 US

FEI Number: 20-8913183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAN
2362 COGAN DR. S.E.
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

ROSENBERG, DAN
320 SHIRLEY DR
LARGO, FL 33770 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSENBERG, LAUREN
Address: 320 SHIRLEY DR
City-St-Zip: LARGO, FL 33770 US

Title: TRES
Name: ROSENBERG, LAUREN
Address: 320 SHIRLEY DR
City-St-Zip: LARGO, FL 33770 US

Title: SECT
Name: ROSENBERG, DAN
Address: 320 SHIRLEY DR
City-St-Zip: LARGO, FL 33770 US

Title: DIR
Name: ROSENBERG, DAN
Address: 320 SHIRLEY DR
City-St-Zip: LARGO, FL 33770 US

Title: DIR
Name: ROSENBERG, LAUREN
Address: 320 SHIRLEY DR
City-St-Zip: LARGO, FL 33770 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: LAUREN ROSENBERG

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date