

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079212

Entity Name: LSG COMPANY

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

1921 E RIVER DR
MARGATE, FL 33063

New Principal Place of Business:

1491 SW 48 TER
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1921 E RIVER DR
MARGATE, FL 33063

New Mailing Address:

1491 SW 48 TER
DEERFIELD BEACH, FL 33442

FEI Number: 26-0586662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: FARIAS, LUCIANA
Address: 1921 E RIVER DR
City-St-Zip: MARGATE, FL 33063

Title: VD () Delete
Name: FARIAS, CHARBEL
Address: 1921 E RIVER DR
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FARIAS, LUCIANA
Address: 1491 SW 48 TER
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD (X) Change () Addition
Name: FARIAS, CHARBEL
Address: 1491 SW 48 TER.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LUCIANA FARIAS

PD

02/28/2009

Electronic Signature of Signing Officer or Director

Date