

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094744

FILED
Jan 06, 2011
Secretary of State

Entity Name: LPFG OF PALM BEACH, INC.

Current Principal Place of Business:

105 VIERA DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

2401 PGA BLVD
SUITE 280-B
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

105 VIERA DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

2401 PGA BLVD
SUITE 280-B
PALM BEACH GARDENS, FL 33410 US

FEI Number: 26-0770497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMP, CARY B
105 VIERA DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

STAMP, CARY B
2401 PGA BLVD
SUITE 280-B
PALM BEACH GARDENS, FL 33410 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: CARY B. STAMP

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STAMP, CARY B
Address: 2401 PGA BLVD SUITE 280-B
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: CARY B STAMP

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date