

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109738

Entity Name: LCO ENTERPRISES, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

4620 FILLMORE STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

13432 TEXASWOODS CIRCLE
ORLANDO, FL 32824

Current Mailing Address:

PO BOX 814149
HOLLYWOOD, FL 33081

New Mailing Address:

13432 TEXASWOODS CIRCLE
ORLANDO, FL 32824

FEI Number: 26-1196579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN J. PEREZ & ASSOCIATES, P.A.
8569 PINES BLVD., SUITE 216
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ORTIZ, CARLOS I
13432 TEXASWOOD CIR
ORLANDO, FL 32824 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: CARLOS I. ORTIZ

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, CARLOS I
Address: 4620 FILLMORE ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, CARLOS I
Address: 13432 TEXASWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32824

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: CARLOS I. ORTIZ

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date