

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131613

Entity Name: LMC PC1, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

21299 US HWY. 27
LAKE WALES, FL 33859

New Principal Place of Business:

21299 US HWY 27
LAKE WALES, FL 33859

Current Mailing Address:

P. O. BOX 3737
LAKE WALES, 33 859

New Mailing Address:

FEI Number: 59-1004757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, K. TYLER
101 E. KENNEDY BLVD., SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MILLER, DAVID A
21299 US HWY 27
LAKE WALES, FL 33859 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: DAVID A. MILLER

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRADDOCK, F H
Address: 223 LAKE LINK RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VSD () Delete
Name: WILSON, CLAYTON G
Address: 65 MOUNTAIN LAKE ESTATES
City-St-Zip: LAKE WALES, FL 33859

Title: D () Delete
Name: RUCKS, PHILLIP
Address: 304 CARMELA DR
City-St-Zip: FROSTPROOF, FL 33843

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: F. HOOD CRADDOCK

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01/21/2009

Electronic Signature of Signing Officer or Director

Date