

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131613

FILED
Feb 10, 2010
Secretary of State

Entity Name: LMC PC1, INC.

Current Principal Place of Business:

21299 US HWY 27
LAKE WALES, FL 33859

New Principal Place of Business:

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:

MILLER, DAVID A
21299 US HWY 27
LAKE WALES, FL 33859 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
Name: CRADDOCK, F H
Address: 223 LAKE LINK RD
City-St-Zip: WINTER HAVEN, FL 33884

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

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

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: F. HOOD CRADDOCK

PD

02/10/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date