

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089327

Entity Name: LPW, INC.

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

8421 LITTLETON ROAD
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

8421 LITTLETON ROAD
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 26-3464221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD, BLANCHARD
8421 LITTLETON ROAD
NORTH FORT MYERS, FL 33903 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLIFFORD, BLANCHARD
Address: 8421 LITTLETON ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP () Delete
Name: DAVID, PORTILLA
Address: 2820 NE 3RD AVENUE
City-St-Zip: CAPE CORAL, FL 33909

Title: T () Delete
Name: MICHAEL, BLANCARD
Address: 1117 NW 18TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: DIR () Delete
Name: SERGIO, CASTILLO
Address: 838 SE 3RD PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: DIR () Delete
Name: RICHARD, HART
Address: 1325 SW 2ND AVENUE
City-St-Zip: CAPE CORAL, FL 33991

Title: DIR () Delete
Name: KIRK, LINEBERRY
Address: 2850 NW 3RD PLACE
City-St-Zip: CAPE CORAL, FL 33993

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:

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: CLIFFORD BLANCHARD

P

08/31/2009

Electronic Signature of Signing Officer or Director

Date