

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000100798

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Entity Name:** LGA CONSULTING GROUP, INC.

**Current Principal Place of Business:**

5970 NW 91 AVE  
PARKLAND, FL 33067 US

**New Principal Place of Business:**

2853 W. STONEBROOK CIRCLE  
DAVIE, FL 33330 US

**Current Mailing Address:**

5970 NW 91 AVE  
PARKLAND, FL 33067 US

**New Mailing Address:**

2853 W. STONEBROOK CIRCLE  
DAVIE, FL 33330 US

**FEI Number:** 26-3705604

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CALVARESE PROFESSIONAL ACCOUNTING  
5340 NORTH FEDERAL HWY.  
SUITE 202  
LIGHTHOUSE POINT, FL 33064 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

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** ANDERSON, LINDA G  
**Address:** 2853 W. STONEBROOK CIRCLE  
**City-St-Zip:** DAVIE, FL 33330 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:** LINDA G. ANDERSON

PD

04/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date