

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001428

Entity Name: LPC SOD, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1800 ALT 19 SOUTH
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

3421 W CYPRESS ST
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-3615214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, LAZARO P
1800 ATL 19 SOUTH
TARPON SPRINGS, FL 34689 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: D
Name: CALVO, LAZARO P
Address: 1800 ALT 19 SOUTH
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: D
Name: CALVO, JUAN
Address: 1800 ALT 19 SOUTH
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: D
Name: CALVO, LIVAN
Address: 1800 ALT 19 SOUTH
City-St-Zip: TARPON SPRINGS, FL 34689 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: JUAN CALVO

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date