

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032094

FILED
Apr 22, 2011
Secretary of State

Entity Name: LVX FLORIDA CORPORATION

Current Principal Place of Business:

621 ROOSEVELT RD.
ST. CLOUD, MN 56301

New Principal Place of Business:

Current Mailing Address:

621 ROOSEVELT RD.
ST. CLOUD, MN 56301

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: PEDERSON, JOHN C
Address: 621 ROOSEVELT RD.
City-St-Zip: ST. CLOUD, MN 56301

Title: SECR
Name: PEDERSON, IRENE C
Address: 621 ROOSEVELT RD.
City-St-Zip: ST. CLOUD, MN 56301

Title: TREA
Name: PEDERSON, IRENE C
Address: 621 ROOSEVELT RD.
City-St-Zip: ST. CLOUD, MN 56301

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: JOHN C. PEDERSON

CEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date