

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053772

Entity Name: LG SUNTREE INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

4737 MERLOT DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

7777 N. WICKHAM ROAD
SUITE 22
MELBOURNE, FL 32940

Current Mailing Address:

4737 MERLOT DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 27-2937567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZLEY, LAURIE J
4737 MERLOT DRIVE
ROCKLEDGE, FL 32955 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: P
Name: HAZLEY, LAURIE J
Address: 4737 MERLOT DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP
Name: HAZLEY, GEORGE J JR.
Address: 4737 MERLOT DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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: LAURIE HAZLEY

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date