

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097557

Entity Name: L & G VARIETY SHOPPE, INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

6215 SILVER STAR RD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

P.O BOX 681554
ORLANDO, FL 32868

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGEE, YANICKA J
1818 MULBERRYWOOD CT
ORLANDO, FL 32818 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: PRES
Name: MIMS, LYNDELL L
Address: 1818 MULBERRYWOOD CT
City-St-Zip: ORLANDO, FL 32818

Title: VP
Name: BRYSON, GREG
Address: 5210 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32811

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: LYNDELL MIMS

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date