

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001723

Entity Name: LGS PROPERTIES, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1267 SYDNEY CT.
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

1267 SYDNEY CT.
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 27-4500251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, WILLIAM K
1267 SYDNEY CT.
ALTAMONTE SPRINGS, FL 32714 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: GRAY, WILLIAM
Address: 1267 SYDNEY CT.
City-St-Zip: ALTAMONTE, FL 32714 US

Title: D
Name: LANGFORD, JOHN
Address: PO BOX 10389
City-St-Zip: PENSACOLA, FL 32524 US

Title: D
Name: SHACKELFORD, BRIAN
Address: 1389 BLACK WILLOW TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: WILLIAM K GRAY

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date