

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025764

Entity Name: LGM TAX SERVICES, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

6598 NW 1 STREET
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

6598 NW 1 STREET
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 45-0638240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA-GONZALEZ, MICHELLE
6598 NW 1 STREET
MARGATE, FL 33063 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: ROSA-GONZALEZ, MICHELLE
Address: 6598 NW 1 STREET
City-St-Zip: MARGATE, FL 33063 US

Title: SEC
Name: ROSA-GONZALEZ, MICHELLE
Address: 6598 NW 1 STREET
City-St-Zip: MARGATE, FL 33063 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: MICHELLE ROSA-GONZALEZ

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date