2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059966

Entity Name: LPF ENTERPRISES INC.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23324 KEY LARGO LOOP 8417 NORTHCLIFFE BLVD LAND O LAKES, FL 34639 US SPRING HILL, FL 34606 US

Current Mailing Address: New Mailing Address:

23324 KEY LARGO LOOP

LAND O LAKES, FL 34639 US

FEI Number: 35-2416613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUCHECK, PAUL J 23324 KEY LARGO LOOP LAND O LAKES, FL 34639 US

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: I

 Name:
 FUCHECK, PAUL J

 Address:
 23324 KEY LARGO LOOP

 City-St-Zip:
 LAND O LAKES, FL 34639 US

Title: D

 Name:
 FUCHECK, LINDA M

 Address:
 23324 KEY LARGO LOOP

 City-St-Zip:
 LAND O LAKES, FL 34639 US

Title: F

 Name:
 FUCHECK, LINDA M

 Address:
 23324 KEY LARGO LOOP

 City-St-Zip:
 LAND O LAKES, FL 34639 US

Title:

 Name:
 FUCHECK, PAUL J

 Address:
 23324 KEY LARGO LOOP

 City-St-Zip:
 LAND O LAKES, FL 34639 US

Title:

 Name:
 FUCHECK, PAUL J

 Address:
 23324 KEY LARGO LOOP

 City-St-Zip:
 LAND O LAKES, FL 34639 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: PAUL J FUCHECK D 02/01/2012