

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093927

Entity Name: LGL ENTERPRISES, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

925 S FEDERAL HWY
SUITE 425
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 11229
KNOXVILLE, TN 37939 US

New Mailing Address:

FEI Number: 59-3296617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, CLIFFORD L
802 11 ST WEST
TAMPA, FL 34205 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: DV
Name: LEVIN, STEVEN
Address: 925 S FEDERAL HWY STE 425
City-St-Zip: BOCA RATON, FL 33432

Title: DVST
Name: RICE, SUZANNE L
Address: 1733 W FLETCHER AVE
City-St-Zip: TAMPA, FL

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: STEVEN LEVIN

DV

03/21/2012

Electronic Signature of Signing Officer or Director

Date