

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037488

FILED
Feb 10, 2012
Secretary of State

Entity Name: L.W.P. & CO., INC.

Current Principal Place of Business:

5245 LUNN ROAD
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

5245 LUNN ROAD
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 59-3451226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, LESTER W
5245 LUNN ROAD
LAKELAND, FL 33811 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: POPE, LESTER W PRESIDE
Address: 5245 LUNN ROAD
City-St-Zip: LAKELAND, FL 33811 US

Title: PRES
Name: POPE, LESTER W PRESIDE
Address: 5245 LUNN RD
City-St-Zip: LAKELAND, FL 33811 US

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Name: POPE, LESTER W PRES
Address: 5245 LUNN RD
City-St-Zip: LAKELAND, FL 33811 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: LESTER W. POPE

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date