

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080145

Entity Name: LTGL, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2305 COSTA VERDE BLVD, 101
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

3948 3RD STREET SOUTH #351
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

3948 3RD ST.SOUTH
351
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

3948 3RD STREET SOUTH #351
JACKSONVILLE BEACH, FL 32250

FEI Number: 65-0832556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YONGE, JAMES
3948 3RD STREET SOUTH
351
JACKSONVILLE BEACH, FL 32250 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: PD
Name: YONGE, JAMES
Address: 3948 3RD STREET SOUTH #351
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: STVD
Name: YONGE, VANDA
Address: 3948 3RD STREET SOUTH #351
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JAMES YONGE

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date