

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095867

Entity Name: LGM DESIGN GROUP, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

266 CRYSTAL GROVE BLVD
LUTZ, FL 33548

New Principal Place of Business:

1533 DALE MABRY HWY
SUITE 101
LUTZ, FL 33548

Current Mailing Address:

266 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

New Mailing Address:

1533 DALE MABRY HWY
SUITE 101
LUTZ, FL 33548

FEI Number: 59-3478374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONNELL, LEE G
266 CRYSTAL GROVE BLVD.
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

MACDONNELL, LEE G
1533 DALE MABRY HWY
SUITE 101
LUTZ, FL 33548 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: LEE GORDON MACDONNELL

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACDONNELL, LEE G
Address: 266 CRYSTAL GROVE BLVD.
City-St-Zip: LUTZ, FL 33548

Title: STD () Delete
Name: MACDONNELL, JOY M
Address: 266 CRYSTAL GROVE BLVD.
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACDONNELL, LEE G
Address: 1533 DALE MABRY HWY, SUITE 101
City-St-Zip: LUTZ, FL 33548

Title: STD (X) Change () Addition
Name: MACDONNELL, JOY M
Address: 1533 DALE MABRY HWY, SUITE 101
City-St-Zip: LUTZ, FL 33548

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEE GORDON MACDONNELL

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date