

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68499

Entity Name: LVS, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

1384-54TH AVE NE
SAINT PETERSBURG, FL 33703

New Principal Place of Business:

1384-54TH AVE NE
SAINT PETERSBURG, FL 33703 US

Current Mailing Address:

PO BOX 55368
SAINT PETERSBURG, FL 33732 US

New Mailing Address:

FEI Number: 59-3074246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINEBRENNER, J.M.
1384-54TH AVE NE
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

WINEBRENNER, J M
1384-54TH AVE NE
SAINT PETERSBURG, FL 33703 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: JM WINEBRENNER

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LILIMPAKIS, EMMANUEL,
Address: 47 LONGVIEW ROAD
City-St-Zip: WADING RIVER, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LILIMPAKIS, EMMANUEL
Address: 47 LONGVIEW ROAD
City-St-Zip: WADING RIVER, NY 11792 US

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: JACK WINEBRENNER

RA

04/06/2009

Electronic Signature of Signing Officer or Director

Date