2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087440

Entity Name: LG OIL OF FLORIDA, INC.

, ,

Current Principal Place of Business:

1134 SE BAYSHORE BLVD PORT ST LUCIE, FL 34983

Current Mailing Address:

10675 SOUTH US HWY 1

PORT SAINT LUCIE, FL 34952 US

FEI Number: 65-1039393 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAZETA, LEO 2362 SE FLORESTA DR PORT ST LUCIE, FL 34984 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: LEO GAZETA 01/23/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PTD Title DIRECTOR

Name GAZETA, LEONILDO Name GAZETA, YEDA O

Address 10675 SOUTH US HWY 1 Address 10675 SOUTH US HWY 1
City-State-Zip: PORT ST LUCIE FL 34952 City-State-Zip: PORT ST LUCIE FL 34952

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: LEONILDO GAZETA PRESD

FILED Jan 23, 2023

Secretary of State

9943591258CC

Date