

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525079

Entity Name: L & M OF FLORIDA, INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

3601 S. OCEAN BOULEVARD APT. 401
SOUTH PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3601 S. OCEAN BOULEVARD APT. 401
SOUTH PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1720052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLI, RINALDO
3601 S. OCEAN BLVD.
#401
SOUTH PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MORELLI, RINALDO
3601 S. OCEAN BLVD.
401
SOUTH PALM BEACH, FL 33480 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: RINALDO MORELLI

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: MORELLI, RINALDO
Address: 3601 S. OCEAN BLVD., #401
City-St-Zip: SOUTH PALM BEACH, FL

Title: D
Name: MORELLI, RINALDO
Address: 3601 S. OCEAN BLVD., #401
City-St-Zip: SOUTH PALM BEACH, FL

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: RINALDO MORELLI

DPST

05/02/2010

Electronic Signature of Signing Officer or Director

Date