

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055835

Entity Name: L & R WHOLESALE, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

1941 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

719 LORI DRIVE
BLDG. #19 APT. # 105
PALM SPRINGS, FL 33461 US

Current Mailing Address:

288 KENNERLY ROAD
CORDOVA, SC 29039

New Mailing Address:

2 SAINT JOSEPH ST. C/O SUMMER BYRNE
APT. #6
NEW ROCHELLE, NY 10805-143 2

FEI Number: 65-1031210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGIN, SHERRI
719 LORI DRIVE, APT 105
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

MUSTAFA, LENA
719 LORI DRIVE
BLDG. #19 APT # 105
PALM SPRINGS, FL 33461 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: LENA MUSTAFA

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUSTAFA, LENA
Address: 288 KENNERLY ROAD
City-St-Zip: CORDOVA, SC 29039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUSTAFA, LENA
Address: 2 SAINT JOSEPH ST APT 6 C/O SUMMER BYRNE
City-St-Zip: NEW ROCHELLE, NY 10805-143 2

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: LENA MUSTAFA

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date