

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042060

Entity Name: L & J MORTGAGE REALTY, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3530 N. 45TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3530 N. 45TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

3530 NORTH 45TH AVENUE
HOLLYWOOD, FL 33021 24

FEI Number: 65-0526387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS, LAURENCE A
3530 N. 45 AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WEISS, LAURENCE
Address: 3530 N. 45TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: WEISS, JUDITH
Address: 3530 N. 45TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WEISS, LAURENCE
Address: 3530 N. 45TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D (X) Change () Addition
Name: WEISS, JUDITH
Address: 3530 N. 45TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 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: LAURENCE A. WEISS

PSTD

03/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date