

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15485

Entity Name: L, N & N CORP.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

801 SOUTH OLIVE AVE
1622
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1801
DADE CITY, FL 33526 US

New Mailing Address:

FEI Number: 65-0312251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGSDON, JOHN M
801 SOUTH OLIVE AVE.
1622
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: D
Name: LOGSDON, JOHN M
Address: 801 SOUTH OLIVE AVE SUITE 1622
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: NICOLINI, DONALD N
Address: P.O. BOX 1198
City-St-Zip: DEERFIELD BEACH, FL 33443

Title: D
Name: NICOLINI, PATRICK
Address: P.O. BOX 1801
City-St-Zip: DADE CITY, FL 33526

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: PATRICK NICOLINI

VP

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date