2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309505

Entity Name: L & H LAND CORP

Current Principal Place of Business:

2840 NE 7TH AVENUE POMPANO BEACH, FL 33064

Current Mailing Address:

P.O. BOX 50424

LIGHTHOUSE POINT. FL 33074 US

FEI Number: 59-1161502 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENLEY, SHARON, RENEE 2840 N.E. 7TH AVENUE POMPANO BCH, FL 33064 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:

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2019

Secretary of State

1645767328CC

Officer/Director Detail:

Title VPSTD Title PD

Name HENLEY, ZANE Name HENLEY, SHARON RENEE

Address P.O.BOX 50424 Address P.O. BOX 50424

City-State-Zip: LIGHTHOUSE PT. FL 33074 City-State-Zip: LIGHTHOUSE POINT FL 33074

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.