

2016 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

Officer/Director Detail :

Title P
Name HENLEY, ELEANORA
Address P.O.BOX 50424
City-State-Zip: LIGHTHOUSE POINT FL 33074

Title ST
Name HENLEY, ZANE
Address P.O.BOX 50424
City-State-Zip: LIGHTHOUSE PT. FL 33074

Title VP
Name HENLEY, SHARON RENEE
Address P.O. BOX 50424
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.

SIGNATURE: SHARON R HENLEY

VP

03/26/2016

Electronic Signature of Signing Officer/Director Detail

Date