

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674268

Entity Name: L & M GARDENS, INC.

FILED  
Mar 02, 2009  
Secretary of State

## Current Principal Place of Business:

9402 87TH PL S.  
BOYNTON BEACH, FL 334374302

## New Principal Place of Business:

9402 87TH PL S.  
BOYNTON BEACH, FL 334724302

## Current Mailing Address:

9402 87TH PL S.  
BOYNTON BEACH, FL 334374302

## New Mailing Address:

9402 87TH PL S.  
BOYNTON BEACH, FL 334724302

FEI Number: 59-2012133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORALES, MARTHA JUNE  
9402 87TH PLACE S.  
BOYNTON BEACH, FL 33437 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: P ( ) Delete  
Name: MORALES, MARTHA J  
Address: 9402 87TH PLACE S.  
City-St-Zip: BOYNTON BEACH, FL 334374302

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORALES, MARTHA J  
Address: 9402 87TH PLACE S.  
City-St-Zip: BOYNTON BEACH, FL 334724302

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: MARTHA J MORALES

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date