

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000277

FILED
Jan 14, 2011
Secretary of State

Entity Name: LSM OF NORTH CAROLINA, INC.

Current Principal Place of Business:

2225 KINGS RD
SHELBY, NC 28150

New Principal Place of Business:

418 WEST WARREN STREET
SHELBY, NC 28150 US

Current Mailing Address:

4055 CR 721
WEBSTER, FL 33597

New Mailing Address:

FEI Number: 56-1609194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, HAROLD
288 ASHLEY STREET
GROVELAND, FL 34736 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: PRES
Name: HOWARD, HAROLD
Address: 288 ASHLEY STREET
City-St-Zip: GROVELAND, FL

Title: V
Name: RAMIREZ, AMBER
Address: 157 ASHLEY STREET
City-St-Zip: GROVELAND, FL

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: HAROLD HOWARD

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date