

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006419

Entity Name: L&M COOL SHADES, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

15921 PRENTISS POINTE CIRCLE
UNIT #102
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

15921 PRENTISS POINTE CIRCLE
UNIT #102
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 37-1310699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, JAMES L
15921 PRENTISS POINTE CIRCLE
UNIT #102
FORT MYERS, FL 33908 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: CDP
Name: BOYER, JAMES L
Address: 15921 PRENTISS POINTE CIRCLE UNIT #102
City-St-Zip: FORT MYERS, FL 33908

Title: VCDS
Name: BOYER, MARILYN
Address: 15921 PRENTISS POINTE CIRCLE UNIT #102
City-St-Zip: FORT MYERS, FL 33908

Title: T
Name: BOYER, MARILYN
Address: 15921 PRENTISS POINTE CIRCLE UNIT #102
City-St-Zip: FORT MYERS, FL 33908

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: JAMES L BOYER

CDP

04/03/2012

Electronic Signature of Signing Officer or Director

Date