

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49452

Entity Name: L & M OFFICE SUPPLY, INC.

FILED
May 31, 2011
Secretary of State

Current Principal Place of Business:

2506 SUCCESS DR.
ODESSA, FL 33556 US

New Principal Place of Business:

4301 FALLBROOK BLVD.
PALM HARBOR, FL 34685 US

Current Mailing Address:

2506 SUCCESS DR.
ODESSA, FL 33556 US

New Mailing Address:

4301 FALLBROOK BLVD.
PALM HARBOR, FL 34685 US

FEI Number: 59-2128721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUSATERA, LEEANN
4301 FALL BROOK BLVD
PALM HARBOR, FL 34685 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: P
Name: PUSATERA, LEEANN
Address: 4301 FALLBROOK BLVD
City-St-Zip: PALM HARBOR, FL 34685

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: LEE ANN PUSATERA

PRES

05/31/2011

Electronic Signature of Signing Officer or Director

Date