

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003567

FILED
Jan 13, 2011
Secretary of State

Entity Name: L & M SOUTH, A DIVISION OF L & M COMPANIES INC.

Current Principal Place of Business:

2925 HUNTLEIGH DR
SUITE 204
RALEIGH, NC 27604 US

New Principal Place of Business:

Current Mailing Address:

2925 HUNTLEIGH DR
SUITE 204
RALEIGH, NC 27604 US

New Mailing Address:

FEI Number: 56-0811549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: CEO
Name: OXFORD, JONATHAN C
Address: 2925 HUNTLEIGH DR., #204
City-St-Zip: RALEIGH, NC 27604

Title: S
Name: MCGEE, MICHAEL J
Address: 2925 HUNTLEIGH DR., #204
City-St-Zip: RALEIGH, NC 27604

Title: CHAR
Name: MCGEE, JOSEPH E
Address: 2925 HUNTLEIGH DR.
City-St-Zip: RALEIGH, NC 27604

Title: T
Name: OXFORD, LEE ANNE M
Address: 2925 HUNTLEIGH DR, SUITE 204
City-St-Zip: RALIEGH, NC 27604

Title: A.T.
Name: CROWDER, THOMAS F SR
Address: 2925 HUNTLEIGH DRIVE, SUITE 204
City-St-Zip: RALEIGH, NC 27604

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: MICHAEL J. MCGEE

S

01/13/2011

Electronic Signature of Signing Officer or Director

_____ Date