

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33137

Entity Name: L & D GOLD, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

% LAWRENCE M LUCAS
9806 S. DIXIE HIGHWAY
MIAMI, FL 33156

New Principal Place of Business:

9806 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

Current Mailing Address:

% LAWRENCE M LUCAS
9806 S. DIXIE HIGHWAY
MIAMI, FL 33156

New Mailing Address:

9806 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

FEI Number: 59-2735907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE M. LUCAS
9806 S. DIXIE HIGHWAY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LUCAS, LAWRENCE M PRES.
9806 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

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: LAWRENCE M. LUCAS

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: LUCAS, LAWRENCE M
Address: 9875 SW 83RD STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE M. LUCAS

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date