

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33137

Entity Name: L & D GOLD, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

9806 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9806 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2735907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, LAWRENCE M PRES.
9806 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 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: DPTS
Name: LUCAS, LAWRENCE M
Address: 9875 SW 83RD STREET
City-St-Zip: MIAMI, FL 33173

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: LAWRENCE M. LUCAS

PRES

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date