

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11676

FILED
Mar 24, 2011
Secretary of State

Entity Name: L & L AUDITING SERVICES, INC.

Current Principal Place of Business:

1515 UNIVERSITY DRIVE
#220
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1515 UNIVERSITY DRIVE
#220
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0138563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, JUANITA
12575 NW 67 DRIVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

LINDSAY, JUANITA F
12575 NW 67 DRIVE
PARKLAND, FL 33076 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: JUANITA LINDSAY

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LINDSAY, JUANITA F
Address: 12575 N.W. 67TH DRIVE
City-St-Zip: PARKLAND, FL 33076 US

Title: STD
Name: LINDSAY, RAY H
Address: 12575 N.W. 67TH DRIVE
City-St-Zip: PARKLAND, FL 33076 US

Title: VP
Name: LINDSAY, WILLIAM J
Address: 4223 NW 83 LANE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: SMITH, DANIEL L
Address: 1249 SW 3 TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 US

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: WILLIAM LINDSAY

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date