

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51134

FILED
Feb 09, 2011
Secretary of State

Entity Name: LMSS INVESTMENTS, INC.

Current Principal Place of Business:

28840 BEECHNUT RD.
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

PO BOX 151117
ALTAMONTE SPRINGS, FL 32715

New Mailing Address:

FEI Number: 59-2995076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, LAWRENCE R.
797 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 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: DP
Name: PLANTE, LAWRENCE D., III
Address: PO BOX 151117
City-St-Zip: ALTAMONTE SPRINGS, FL 32715

Title: DT
Name: PLANTE, STEPHEN M.
Address: PO BOX 151117
City-St-Zip: ALTAMONTE SPRINGS, FL 32715

Title: DS
Name: PLANTE, MICHAEL C.
Address: PO BOX 151117
City-St-Zip: ALTAMONTE SPRINGS, FL 32715

Title: DVP
Name: PLANTE, SUSAN M.
Address: PO BOX 151117
City-St-Zip: ALTAMONTE SPRINGS, FL 32715

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: SUSAN M PLANTE

DVP

02/09/2011

Electronic Signature of Signing Officer or Director

Date