2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033502

Entity Name: L AND N PROPERTY MANAGEMENT, INC.

FILED Apr 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2022 FIRST AVE

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

1345 N.FLETCHER AVE. 24011 NE 126TH ST FERNANDINA BEACH, FL 32034 FT. MCCOY, FL 32134

FEI Number: 59-3709211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORLEY, LAMAR PRES.

1345 N FLETCHER AVE

24011 NE 126TH ST.

FORT MCCOV FL 32124

FERNANDINA BEACH, FL 32034 US FORT MCCOY, FL 32134 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: LAMAR CORLEY 04/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 CORLEY, LAMAR

 Address:
 24011 NE 126TH ST.

 City-St-Zip:
 FORT MCCOY, FL 32134

Title: VSD

 Name:
 CORLEY, NANCY

 Address:
 24011 NE 126TH ST..

 City-St-Zip:
 FORT MCCOY, FL 32134

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: LAMAR CORLEY PRES 04/02/2011