

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080382

Entity Name: L & R FAMILY, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1402 HWY 31 S
BAY MINETTE, AL 36507

New Principal Place of Business:

Current Mailing Address:

1402 HWY 31 S
BAY MINETTE, AL 36507

New Mailing Address:

FEI Number: 59-3736396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RASIK
1360 DINSMORE CT
NEW PORT RICHEY, FL 34655 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: DPS
Name: PATEL, RASIK
Address: 1360 DINSMORE CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: PD
Name: PATEL, LATA
Address: 1360 DINSMORE CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DM
Name: PATEL, SUNNIE
Address: 1402 HWY 31 SOUTH
City-St-Zip: BAY MINETTE, AL 38507

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: RICK PATEL

V/P

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date