

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000116669

Entity Name: L & M AUTOMOTIVE, INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

304 E OAKRIDGE RD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

304 E OAKRIDGE RD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3759472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, ARTHUR JR
350 CALDBECK WAY
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

LONGO, ARTHUR JR
2516 TRENTWOOD BLVD.
ORLANDO, FL 32812 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: ARTHUR LONGO

10/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MUELLER, ARTHUR J
Address: 350 CALDBECK WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: VP (X) Delete
Name: LONGO, ARTHUR J
Address: 2516 TRENTWOOD BLVD
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LONGO, ARTHUR J
Address: 2516 TRENTWOOD BLVD
City-St-Zip: ORLANDO, FL 32812

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR LONGO

PTD

10/05/2007

Electronic Signature of Signing Officer or Director

Date