2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066554

Entity Name: L & M CONSTRUCTION GROUP, INC.

FILED Mar 25, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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909 SE 15 COURT DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

909 SE 15 COURT DEERFIELD BEACH, FL 33441

FEI Number: 75-3066889 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:

MICHAEL, JAY 909 SE 15 COURT DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MICHAEL, JAY Address: 909 SE 15TH COURT

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: S

Name: MICHAEL, JONNELL Address: 909 SE 15 COURT

City-St-Zip: DEERFIELD BEACH, FL 33441 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: JAY MICHAEL P 03/25/2010