2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

DOCUMENT# P02000111071

Entity Name: L & E, INC.

Current Principal Place of Business:

109 N. SCENIC HWY.
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

109 N. SCENIC HWY.
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 52-2384277 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SULLIVAN, JAMES L
109 N. SCENIC HWY.
FROSTPROOF, FL 33843 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: PD
Name: SULLIVAN, JAMES L
Address: 109 N. SCENIC HWY.
City-St-Zip: FROSTPROOF, FL 33843

Title: STD
Name: SULLIVAN, ESTELLE M
Address: 109 N. SCENIC HWY.
City-St-Zip: FROSTPROOF, FL 33843

Title: VD
Name: SULLIVAN, MARTIN
Address: 109 N. SCENIC HWY.
City-St-Zip: FROSTPROOF, FL 33843

Title: VD
Name: MARSTON, SARAH E
Address: 109 N. SCENIC HWY.
City-St-Zip: FROSTPROOF, FL 33843

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: JAMES L. SULLIVAN PD 01/05/2011

Electronic Signature of Signing Officer or Director — Date