

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030529

Entity Name: L & T BROTHERS, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

6655 - 68TH AVENUE, NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6655 - 68TH AVENUE, NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 03-0509405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, PATRICK J
8136 WILLOW COURT
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

LOWE, MICHAEL L PRES.
8790 BRIDLEWOOD WAY
SEMINOLE, FL 33777 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: MICHAEL LOWE, PRESIDENT

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOWE, MICHAEL L
Address: 1089 BRIDLEWOOD WAY
City-St-Zip: SEMINOLE, FL 33774

Title: D () Delete
Name: TENDERHOLT, JAMES R
Address: 13780 75TH AVE N
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOWE, MICHAEL L PRES
Address: 8790 BRIDLEWOOD WAY N.
City-St-Zip: SEMINOLE, FL 33777

Title: D (X) Change () Addition
Name: TENDERHOLT, JAMES R VP
Address: 13780 75TH AVE N
City-St-Zip: SEMINOLE, FL 33776

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: MICHAEL LOWE, PRESIDENT

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date