

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084487

Entity Name: L & R EXECUTIVE, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

2369 NW 49TH LANE
BOCA RATON, FL 33431

New Principal Place of Business:

824 ENFIELD STREET
BOCA RATON, FL 33487

Current Mailing Address:

2369 NW 49TH LANE
BOCA RATON, FL 33431

New Mailing Address:

824 ENFIELD STREET
BOCA RATON, FL 33487

FEI Number: 20-0131393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BECH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HART-DAUITO, LEE A
Address: 2369 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HART DAUITO, LEE A
Address: 824 ENFIELD STREET
City-St-Zip: BOCA RATON, FL 33487

Title: D () Change (X) Addition
Name: HART DAUITO, LEE A D
Address: 824 ENFIELD STREET
City-St-Zip: BOCA RATON, FL 33487

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: LEE ANN HART DAUITO

D

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date