

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084487

Entity Name: L & R EXECUTIVE, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

760 NE 37TH ST
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

760 NE 37TH ST
BOCA RATON, FL 33431

New Mailing Address:

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:

HART DAUITO, LEEANN
760 NE 37TH ST
BOCA RATON, FL 33431 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: LEE ANN HART DAUITO

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HART DAUITO, LEE ANN
Address: 760 NE 37TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: HART DAUITO, LEE ANN
Address: 760 NE 37TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: LEE ANN HART DAUITO

D

02/07/2011

Electronic Signature of Signing Officer or Director

Date