

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126885

Entity Name: L.M. & K.N, INC.

FILED
Sep 06, 2011
Secretary of State

Current Principal Place of Business:

3100 N. OCEAN BLVD
1510
FT LAUDERDALE, FL 33308

New Principal Place of Business:

3100 N. OCEAN BLVD
1510
FT LAUDERDALE, FL 33308 UN

Current Mailing Address:

3100 N. OCEAN BLVD
1510
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 30-0218851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVICK, JOSEPH J
3100 N. OCEAN BLVD
1510
FT LAUDERDALE, FL 33308 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: PRES
Name: NOVICK, JOSEPH PRES
Address: 3100 N. OCEAN BLVD , 1510
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SEC
Name: NOVICK, TERRI SEC
Address: 3100 N. OCEAN BLVD , 1510
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOSEPH NOVICK

PRES

09/06/2011

Electronic Signature of Signing Officer or Director

Date