

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075242

Entity Name: L & S LICENSING, INC.

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

891 ROYALWOOD LANE
OVIEDO, FL 32765

New Principal Place of Business:

85 AVENUE DE LA MER UNIT # 605
PALM COAST, FL 32137

Current Mailing Address:

891 ROYALWOOD LANE
OVIEDO, FL 32765

New Mailing Address:

85 AVENUE DE LA MER UNIT # 605
PALM COAST, FL 32137

FEI Number: 20-1103300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, ANTHONY C
891 ROYALWOOD LANE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

LUPO, ANTHONY C
85 AVENUE DE LA MER UNIT # 605
PALM COAST, FL 32137 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:

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUPO, ANTHONY C
Address: 85 AVENUE DE LA MER UNIT # 605
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: SMITH, BRYAN L
Address: 624 NICKEL CREEK COURT
City-St-Zip: KERNERSVILLE, NC 27284

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: ANTHONY LUPO

PRES

03/24/2012

Electronic Signature of Signing Officer or Director

Date