

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086592

Entity Name: L & T ENGINEERING GROUP, INC.

FILED  
Jul 12, 2012  
Secretary of State

## Current Principal Place of Business:

12450 SOUTH TAMiami TRAIL  
F  
NORTH PORT, FL 34287 US

## New Principal Place of Business:

14868 TAMiami TRAIL  
NORTH PORT, FL 34287 US

## Current Mailing Address:

12450 SOUTH TAMiami TRAIL  
F  
NORTH PORT, FL 34287 US

## New Mailing Address:

14868 TAMiami TRAIL  
NORTH PORT, FL 34287 US

FEI Number: 02-0725309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LACKEY, LARRY A JR.  
12450 SOUTH TAMiami TRAIL  
F  
NORTH PORT, FL 34287 US

## Name and Address of New Registered Agent:

LACKEY, LARRY A JR.  
14868 TAMiami TRAIL  
NORTH PORT, FL 34287 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:

07/12/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LACKEY, LARRY A JR.  
Address: 14868 TAMiami TRAIL  
City-St-Zip: NORTH PORT, FL 34287 US

Title: VP  
Name: TAYLOR, HARRY S  
Address: 13442 S.W. PEMBROKE CIRCLE N.  
City-St-Zip: LAKE SUZY, FL 34269 US

Title: SEC  
Name: TAYLOR, HARRY S  
Address: 13442 S. W. PEMBROKE CIRCLE N.  
City-St-Zip: LAKE SUZY, FL 34269 US

Title: TREA  
Name: TAYLOR, HARRY S  
Address: 13442 S. W. PEMBROKE CIRCLE N.  
City-St-Zip: LAKE SUZY, FL 34269 US

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: LARRY A LACKEY JR

PRES

07/12/2012

Electronic Signature of Signing Officer or Director

Date