

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144725

Entity Name: L&M C. FARMS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6901 HWY 524
COCOA, FL 32926

New Principal Place of Business:

6101 HWY 524
COCOA, FL 32926

Current Mailing Address:

518 SUMMERSET CT
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

6101 HWY 524
COCOA, FL 32926

FEI Number: 81-0657646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLIGARO, LEO
518 SUMMERSET CT
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

CALLIGARO, LEO
6101 HWY 524
COCOA, FL 32926 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: LEO CALLIGARO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CALLIGARO, LEO
Address: 518 SUMMERSET CT
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CALLIGARO, LEO
Address: 6101 HWY 524
City-St-Zip: COCOA, FL 32926

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: LEO CALLIGARO

DP

04/28/2008

Electronic Signature of Signing Officer or Director

Date