

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030598

FILED
May 29, 2009
Secretary of State

Entity Name: LSL PRODUCTION & DISTRIBUTION, INC.

Current Principal Place of Business:

906 SW ST LUCIE WEST BLVD PMB 154
PORT ST LUCIE, FL 349861766

New Principal Place of Business:

1391 SW ST LUCIE WEST BLVD PMB 154
PORT ST LUCIE, FL 349861766

Current Mailing Address:

906 SW ST LUCIE WEST BLVD PMB 154
PORT ST LUCIE, FL 349861766

New Mailing Address:

1391 SW ST LUCIE WEST BLVD PMB 154
PORT ST LUCIE, FL 349861766

FEI Number: 20-2457494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGBO, CHUCK
2800 W OAKLAND PARK BLVD SUITE 209
OAKLAND PARK, FL 33311 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOUTHER, LENNOX S
Address: 142 AILEEN STREET
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: L.S. LOUTHER

P

05/29/2009

Electronic Signature of Signing Officer or Director

Date