

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032439

Entity Name: L & M AUTOMOTIVE SALES, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

304 E. OAKRIDGE ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

304 E. OAKRIDGE ROAD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-2572254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHMAYER, ALEXANDER R
6231 HANSEL AVE.
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

PACHMAYER, ALEXANDER R
304 E OAK RIDGE RD
ORLANDO, FL 32809 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: AL PACHMAYER

05/18/2009

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: PSTD () Delete
Name: PACHMAYER, ALEXANDER
Address: 6231 HANSEL AVENUE
City-St-Zip: ORLANDO, FL 32809

Title: VP () Delete
Name: MUELLER, ARTHUR J
Address: 6231 HANSEL AVENUE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PACHMAYER, ALEXANDER
Address: 304 E OAK RIDGE RD
City-St-Zip: ORLANDO, FL 32809

Title: VP (X) Change () Addition
Name: MUELLER, ARTHUR J
Address: 304 E OAK RIDGE RD
City-St-Zip: ORLANDO, FL 32809

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: AL PACHMAYER

PTSD

05/18/2009

Electronic Signature of Signing Officer or Director

Date