

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057498

Entity Name: LS & RS, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

6741 U S HWY 98 N
LAKELAND, FL 33809

New Principal Place of Business:

4786 S. FLORIDA AVENUE
LAKELAND, FL 33813

Current Mailing Address:

4318 PLEASANT WAY
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 20-2534245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LINDA L
4318 PLEASANT WAY
LAKELAND, FL 33810 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

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, LINDA L
Address: 4318 PLEASANT WAY
City-St-Zip: LAKELAND, FL 33810

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: LINDA L SMITH

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date