

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104632

Entity Name: LS & M INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

13138 SW 90 PL
MIAMI, FL 33176

New Principal Place of Business:

7920 SW 141 TERRACE
PALMETTO BAY, FL 33158

Current Mailing Address:

13138 SW 90 PL
MIAMI, FL 33176

New Mailing Address:

7920 SW 141 TERRACE
PALMETTO BAY, FL 33158

FEI Number: 41-2181328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGER, LINDA
13138 SW 90 PL
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LILLY, SEAN L
7920 SW 141 TERRACE
PALMETTO BAY, FL 33158 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: SEAN LILLY

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LILLY, SEAN
Address: 7920 SW 141 TERRACE
City-St-Zip: PALMETTO BAY, FL 33158

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: SEAN LILLY

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date