

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149624

FILED
Jul 07, 2008
Secretary of State

Entity Name: L & M DEVELOPMENT OF BREVARD, INC.

Current Principal Place of Business:

4903 N. BANANA RIVER BLVD
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

4903 N. BANANA RIVER BLVD
COCOA BEACH, FL 32931

New Mailing Address:

4795 FAY BLVD
UNIT # 5
COCOA, FL 32927

FEI Number: 20-3764556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGGES, KYRIACOS
4903 BANANA RIVER BLVD
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

MESSER, GREGORY R
4795 FAY BLVD
UNIT # 5
COCOA, FL 32927 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: GREGORY R MESSER

07/07/2008

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: LAGGES, KYRIACOS J
Address: 4903 N. BANANA RIVER BOULEVARD
City-St-Zip: COCOA BEACH, FL 32923

Title: VP () Delete
Name: MESSER, JAMES
Address: 4795 FAY BOULEVARD, UNIT #5/6
City-St-Zip: PORT ST. JOHN, FL 32927

Title: S () Delete
Name: LAGGES, KYRIACOS J
Address: 4903 N. BANANA RIVER BOULEVARD
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MESSER, JIMMY J
Address: 4795 FAY BOULEVARD, UNIT #5
City-St-Zip: PORT ST. JOHN, FL 32927

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: JIMMY J MESSER

VP

07/07/2008

Electronic Signature of Signing Officer or Director

Date