

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113654

Entity Name: L & D SERVICE GROUP INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

19051 SAN CARLOS BLVD
STE 13
FT MYERS BEACH, FL 33931

New Principal Place of Business:

1316 NW 9TH TERR
CAPE CORAL, FL 33993

Current Mailing Address:

19051 SAN CARLOS BLVD
STE 13
FT MYERS BEACH, FL 33931

New Mailing Address:

1316 NW 9TH TERR
CAPE CORAL, FL 33993

FEI Number: 20-5477457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, RAFAEL A
19051 SAN CARLOS BLVD
STE 13
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

LUNA, MARIA M
1316 NW 9TH TERR
CAPE CORAL, FL 33993 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: MARIA M LUNA

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUNA, RAFAEL A
Address: 19051 SAN CARLOS BLVD STE 13
City-St-Zip: FT MYERS BEACH, FL 33931

Title: V (X) Delete
Name: DIAZ, MARIA M
Address: 19051 SAN CARLOS BLVD STE 13
City-St-Zip: FT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNA, MARIA M
Address: 1316 NW 9TH TERR
City-St-Zip: CAPE CORAL, FL 33993

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: MARIA M LUNA

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date