2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029585

Entity Name: L & M INSTALLATION, CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
510 NW 46TH STREET POMPANO BEACH, FL 33064	

Current Mailing Address:	**New Mailing Address:**
510 NW 46TH STREET POMPANO BEACH, FL 33064	

FEI Number: 20-8621522   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DE MORAIS, LEANDRO B 9350 MIRINO CIR APT 203 DEERFIELD BEACH, FL 34114 US	DE MORAIS, LEANDRO B 510 NW 46TH STREET POMPANO BEACH, FL 33064 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: LEANDRO B DE MORAIS   06/25/2008
_____
                  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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: DP ( ) Delete Name: DE MORAIS, LEANDRO B Address: 9350 MIRINO CIR APT 203 City-St-Zip: DEERFIELD BEACH, FL 34114	Title: PD (X) Change ( ) Addition Name: DE MORAIS, LEANDRO B Address: 510 NW 46TH STREET City-St-Zip: POMPANO BEACH, FL 33064

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: LEANDRO B DE MORAIS   PD   06/25/2008
_____
                  Electronic Signature of Signing Officer or Director   Date