

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029585

Entity Name: L & M INSTALLATION, CORP.

FILED  
Jun 23, 2009  
Secretary of State

## Current Principal Place of Business:

3355 CLAIRE LN 1205  
JACKSONVILLE, FL 32223

## New Principal Place of Business:

3355 CLAIRE LN #1205  
JACKSONVILLE, FL 32223 US

## Current Mailing Address:

3355 CLAIRE LN 1205  
JACKSONVILLE, FL 32223

## New Mailing Address:

3355 CLAIRE LN #1205  
JACKSONVILLE, FL 32223 US

FEI Number: 20-8621522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE MORAIS, LEANDRO B  
510 NW 46TH STREET  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

DE MORAIS, LEANDRO B  
3355 CLAIRE LN #1205  
JACKSONVILLE, FL 32223 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

06/23/2009

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: PD ( ) Delete  
Name: DE MORAIS, LEANDRO B  
Address: 510 NW 46TH STREET  
City-St-Zip: POMPAN BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DE MORAIS, LEANDRO B  
Address: 3355 CLAIRE LN #1205  
City-St-Zip: JACKSONVILLE, FL 32223 US

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

06/23/2009

Electronic Signature of Signing Officer or Director

Date