

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035471

FILED
Apr 27, 2011
Secretary of State

Entity Name: L & M FLOOR SERVICES CORP

Current Principal Place of Business:

1006 OLD TREE RD.
ORLANDO, FL 32825

New Principal Place of Business:

1013 BUTTTERCUP LN
ORLANDO, FL 32825

Current Mailing Address:

1006 OLD TREE RD.
ORLANDO, FL 32825

New Mailing Address:

1013 BUTTTERCUP LN
ORLANDO, FL 32825

FEI Number: 20-8713321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYNES, LUIS A
1006 OLD TREE RD.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

SAYNES, LUIS A SR
1013 BUTTERCUP LN
ORLANDO, FL 32825 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: LUIS ANDRES SAYNES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAYNES, LUIS A
Address: 1013 BUTTERCUP LN.
City-St-Zip: ORLANDO, FL 32825

Title: VPRE
Name: MOLINA, BETHZAIDA R SRA
Address: 1013 BUTERCUP LN.
City-St-Zip: ORLANDO, FL 32825

Title: INST
Name: JIMENEZ, EMIGDIO SR.
Address: 1013 BUTTERCUP LN
City-St-Zip: ORLANDO, FL 32825

Title: INST
Name: JIMENEZ, JOSE SR
Address: 1006 OLD TREE RD
City-St-Zip: ORLANDO, FL 32825

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: LUIS ANDRES SAYNES

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date