

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091608

Entity Name: L & R HOLDING GROUP, INC.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

1166 MANITOBA ST.
DELTONA, FL 32725

New Principal Place of Business:

132 BRUSHCREEK
SANFORD, FL 32771

Current Mailing Address:

1166 MANITOBA ST.
DELTONA, FL 32725

New Mailing Address:

132 BRUSHCREEK
SANFORD, FL 32771

FEI Number: 26-0733853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS
2471 E. SEMORAN BLVD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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:

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: PT () Delete
Name: RODRIGUEZ, LUIS
Address: 1166 MANITOBA ST
City-St-Zip: DELTONA, FL 32725

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LEWIS, CARRIE B
Address: 132 BRUSHCREEK
City-St-Zip: SANFORD, FL 32771

Title: V,S () Change (X) Addition
Name: RODRIGUEZ, GALA M
Address: 1166 MANITOBA STREET
City-St-Zip: DELTONA, FL 32725

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: CARRIE B. LEWIS

P,T

07/17/2008

Electronic Signature of Signing Officer or Director

Date