

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015913

Entity Name: LMSSS, INCORPORATED

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

40 BARKLEY CIRCLE, SUITE 3
FT. MYERS, FL 33907

New Principal Place of Business:

2204 BREVARD AVENUE
FT. MYERS, FL 33901

Current Mailing Address:

40 BARKLEY CIRCLE, SUITE 3
FT. MYERS, FL 33907

New Mailing Address:

2204 BREVARD AVENUE
FT. MYERS, FL 33901

FEI Number: 77-0716582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STACEY
40 BARKLEY CIRCLE, SUITE 3
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

RAMSEY, GIULIA
2204 BREVARD AVE
FT. MYERS, FL 33901 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: GIULIA RAMSEY

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, STACEY
Address: 40 BARKLEY CIRCLE, SUITE 3
City-St-Zip: FT. MYERS, FL 33907

Title: VP () Delete
Name: BROWN, STUART
Address: 40 BARKLEY CIRCLE, SUITE 3
City-St-Zip: FT. MYERS, FL 33907

Title: ST () Delete
Name: BROWN, STACEY
Address: 40 BARKLEY CIRCLE, SUITE 3
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, STACEY
Address: 2204 BREVARD AVE
City-St-Zip: FT. MYERS, FL 33901

Title: VP (X) Change () Addition
Name: BROWN, STUART
Address: 2204 BREVARD AVE
City-St-Zip: FT. MYERS, FL 33901

Title: ST (X) Change () Addition
Name: BROWN, STACEY
Address: 2204 BREVARD AVE
City-St-Zip: FT. MYERS, FL 33901

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: STACEY BROWN

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date