

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043895

Entity Name: L & M CAPITAL HOLDINGS, INC.

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

9540 SAN JOSE BLVD  
JACKSONVILLE, FL 32257 US

## New Principal Place of Business:

10523 OSPREY NEST DR. W.  
JACKSONVILLE, FL 32257 US

## Current Mailing Address:

P.O. BOX 23328  
JACKSONVILLE, FL 32241 US

## New Mailing Address:

FEI Number: 26-2530936      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TERRY, LISA  
9540 SAN JOSE BLVD  
JACKSONVILLE, FL 32257 US

## Name and Address of New Registered Agent:

SEMAK, LISA  
10523 OSPREY NEST DR. W.  
JACKSONVILLE, FL 32257 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: LISA SEMAK

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PVST  
Name: SEMAK, LISA  
Address: 10523 OSPREY NEST DR. W.  
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D  
Name: SEMAK, LISA  
Address: 10523 OSPREY NEST DR. W.  
City-St-Zip: JACKSONVILLE, FL 32257 US

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: LISA SEMAK

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date