

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043895

Entity Name: L & M CAPITAL HOLDINGS, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

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

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

01/24/2012

Electronic Signature of Signing Officer or Director

Date