

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079696

FILED
Apr 30, 2009
Secretary of State

Entity Name: L AND L DIVERSIFIED HOLDINGS INCORPORATED

Current Principal Place of Business:

932 W LUMSDEN RD. STE 27
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

932 W LUMSDEN RD. STE 27
BRANDON, FL 33511

New Mailing Address:

FEI Number: 26-3307339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, DAVID S
5124 WHISPERING LEAF TRAIL
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

PEARSON, DAVID S
6238 OLIVEDALE DR
RIVERVIEW, FL 33578 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: DAVID S PEARSON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PEARSON, DAVID S
Address: 5124 WHISPERING LEAF TRAIL
City-St-Zip: VALRICO, FL 33596 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PEARSON, DAVID S
Address: 6238 OLIVEDALE DR
City-St-Zip: RIVERVIEW, FL 33578 US

Title: VP () Change (X) Addition
Name: BENES, STACEY M
Address: 6238 OLIVEDALE DR
City-St-Zip: RIVERVIEW, FL 33578

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: DAVID S PEARSON

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date