

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089655

FILED  
Apr 11, 2009  
Secretary of State

Entity Name: L & L CONSTRUCTION AND CLEANING SERVICE, INC

## Current Principal Place of Business:

4901 SUNBEAM RD  
SUITE 813  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

## Current Mailing Address:

4901 SUNBEAM RD  
SUITE 813  
JACKSONVILLE, FL 32257

## New Mailing Address:

FEI Number: 26-3439033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, LUZ  
4901 SUMBEAM RD.  
813  
JACKSONVILLE, FL 32257 US

## Name and Address of New Registered Agent:

SATIZABAL, LUZ  
4901 SUMBEAM RD.  
813  
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: SATIZABAL LUZ

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SATIZABAL, WESLY  
Address: 4901 SUNBEAM RD. SUITE 813  
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP ( ) Delete  
Name: MARTINEZ, LUZ  
Address: 4901 SUNBEAM RD. SUITE 813  
City-St-Zip: JACKSONVILLE, FL 32257

Title: SECR ( ) Delete  
Name: CARPIO, LESLIE  
Address: 4901 SUNBEAM RD. SUITE 813  
City-St-Zip: JACKSONVILLE, FL 32257

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: SATIZABAL, LUZ  
Address: 4901 SUNBEAM RD. SUITE 813  
City-St-Zip: JACKSONVILLE, FL 32257

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SATIZABAL WESLY

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date