

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000099247

Entity Name: L & L AIR, INC.

FILED
Aug 19, 2010
Secretary of State

Current Principal Place of Business:

1592 ANORADA BLVD
KISSIMMEE, FL 34744

New Principal Place of Business:

3969 MERLIN DRIVE
KISSIMMEE, FL 34741

Current Mailing Address:

1592 ANORADA BLVD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 26-3669075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, LEONARD L
1592 ANORADA BLVD
KISSIMMEE, FL 34744 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: P
Name: PETERSON, LEONARD L
Address: 1592 ANORADA BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: PETERSON, LINDA
Address: 1592 ANORADA BLVD
City-St-Zip: KISSIMMEE, FL 34744

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: LINDA PETERSON

VP

08/19/2010

Electronic Signature of Signing Officer or Director

Date