

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107627

FILED
May 29, 2009
Secretary of State

Entity Name: L & L SHOES AND ACCESSORIES, INC.

Current Principal Place of Business:

906 SW ST LUCIE WEST BLVD
PMB 154
PORT ST LUCIE, FL 349861766

Current Mailing Address:

906 SW ST LUCIE WEST BLVD
PMB 154
PORT ST LUCIE, FL 349861766

New Principal Place of Business:

1391SW ST LUCIE WEST BLVD
PMB 154
PORT ST LUCIE, FL 349861766

New Mailing Address:

1391 SW ST LUCIE WEST BLVD
PMB 154
PORT ST LUCIE, FL 349861766

FEI Number: 26-3897105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUCK MOGBO, P.A.
2800 W OAKLAND PARK BLVD STE 209
OAKLAND PARK, FL 33311 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOUTHER, LENNOX S
Address: 142 NW AILEEN STREET BLVD
City-St-Zip: PORT ST LUCIE, FL 34983

Title: DST () Delete
Name: LOUTHER, LORRETTE
Address: 142 NW AILEEN STREET BLVD
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: L S. LOUTHER

DP

05/29/2009

Electronic Signature of Signing Officer or Director

Date