

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008127

Entity Name: L'MOES AT 42ND STREET, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4201 4TH STREET NORTH
ST PETERSBURG, FL 33703

New Principal Place of Business:

**FILING CANCELLED
RETURNED CHECK**

Current Mailing Address:

4201 4TH STREET NORTH
ST PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 26-4054465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, CYNTHIA
4201 4TH STREET NORTH
ST PETERSBURG, FL 33703 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: PD
Name: MONTGOMERY, CYNTHIA
Address: 4301 LOCUST STREET NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: S
Name: MONTGOMERY, DANIEL
Address: 4201 4TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33703

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: CYNDI MONTGOMERY

OWNE

04/25/2011

Electronic Signature of Signing Officer or Director

Date