

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063957

Entity Name: L M & S STUDIO, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1561 N.E. 34TH COURT APT 110
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1561 N.E. 34TH COURT APT 110
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 27-0685529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, SALLY
1561 N.E. 34TH COURT APT 110
OAKLAND PARK, FL 33334 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: PAYNE, SALLY
Address: 1561 N.E. 34TH COURT APT 110
City-St-Zip: OAKLAND PARK, FL 33334

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: SALLY PAYNE

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date