2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094849

Entity Name: L & L ACCOUNTING, INC.

FILED Feb 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

123 CASA COURT 223 BANYAN LANE TAVERNIER, FL 33070 TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

P.O. BOX 1347 TAVERNIER, FL 33070

FEI Number: 26-4334667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMBOTT, SHARON K
123 CASA COURT
TAVERNIER, FL 33070 US

LAMBOTT, SHARON K
223 BANYAN LANE
TAVERNIER, FL 33070 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: SHARON K LAMBOTT 02/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAMBOTT, SHARON K Address: P.O. BOX 1347 City-St-Zip: TAVERNIER, FL 33070

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: SHARON K LAMBOTT PRES 02/19/2012