2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057413

Entity Name: L & L UNDERGROUND, INC.

FILED Apr 30, 2012 Secretary of State

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

241 SW APPLEWOOD GLEN FT. WHITE, FL 32038

Current Mailing Address: New Mailing Address:

241 SW APPLEWOOD GLEN FT. WHITE, FL 32038

FEI Number: 27-3041403 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:

LOWREY, DONNA F 241 SW APPLEWOOD GLEN FT. WHITE, FL 32038 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LOWREY, ROBERT L

 Address:
 241 SW APPLEWOOD GLEN

 City-St-Zip:
 FT. WHITE, FL 32038

Title: SEC

 Name:
 LOWREY, DONNA F

 Address:
 241 SW APPLEWOOD GLEN

 City-St-Zip:
 FT. WHITE, FL 32038

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: DONNA F. LOWREY SEC 04/30/2012