

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059949

Entity Name: LM ENTERPRIZES.INC

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

635 S. HIGH ST
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

635 S. HIGH ST
DELAND, FL 32720

New Mailing Address:

FEI Number: 32-0317568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, LEVI
635 S. HIGH ST.
DELAND, FL 32720 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: MCKENZIE, LEVI
Address: 635 S. HIGH ST
City-St-Zip: DELAND, FL 32720

Title: VP
Name: MCKENZIE, PAULETTE
Address: 635 S. HIGH ST
City-St-Zip: DELAND, FL 32720

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: PAULETTE MCKENZIE

VP

06/21/2011

Electronic Signature of Signing Officer or Director

Date