

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: L&C ENGINEERING AND CONSULTING, INC.

Current Principal Place of Business:

129 BRASSWOOD COURT
DAYTONA BEACH, FL 32117

New Principal Place of Business:

401 NE MIZNER BLVD
#PH 806
BOCA RATON, FL 33432

Current Mailing Address:

129 BRASSWOOD COURT
DAYTONA BEACH, FL 32117

New Mailing Address:

1801 N. MILITARY TRAIL
SUITE 160
BOCA RATON, FL 33431

FEI Number: 27-3999723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTO, LIVIA
129 BRASSWOOD COURT
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

ZUCKER, ROBERT W
1801 N. MILITARY TRAIL
SUITE 160
BOCA RATON, FL 33431 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: ROBERT W. ZUCKER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,TR
Name: COELHO, LUCIA REGINA M
Address: 401 NE MIZNER BLVD, #PH 806
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: COELHO, AFONSO O
Address: 401 NE MIZNER BLVD, #PH 806
City-St-Zip: BOCA RATON, FL 33431

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: LUCIA REGINA M. COELHO

P,TR

04/20/2011

Electronic Signature of Signing Officer or Director

Date