

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020876

Entity Name: LS AND R INVESTMENTS INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3111 NE 29 ST
#3
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3111 NE 29 ST
#3
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-5228154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGO, LUCIAN
3111 NE 29 ST
#3
FT LAUDERDALE, FL 33308 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: GAGO, LUCIAN
Address: 3111 NE 29 ST #3
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP
Name: ANDERSON, SCARLET J
Address: 6068 GLYNDEBOURNE DR
City-St-Zip: TROY, MI 48098

Title: SEC
Name: ANDERSON, RONALD
Address: 6068 GYLNDEBOURNE DR
City-St-Zip: TROY, MI 48098

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: LUCIAN GAGO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date