2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000050361

Entity Name: L& D ENTERPRIZE INC

FILED Nov 29, 2012 Secretary of State

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

35015 KEITH ROAD CALLAHAN, FL 32011

Current Mailing Address: New Mailing Address:

35015 KEITH ROAD CALLAHAN, FL 32011

FEI Number: 45-2436161 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:

DOYLE, WILLIAM
2121 CORPORATE SQUARE BLVD
124
JACKSONVILLE, FL 32216 US

TISON, DAVID
35015 KEITH ROAD
CALLAHAN, FL 32011 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: DAVID TISON 11/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TISON, DAVID G Address: 35015 KEITH ROAD City-St-Zip: CALLAHAN, FL 32011

Title: VP

Name: TISON, LESA R Address: 35015 KEITH ROAD City-St-Zip: CALLAHAN, FL 32011

Title: TRES

Name: ANDERSON, RICHARD Address: 35015 KEITH ROAD City-St-Zip: CALLAHAN, FL 32011

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: DAVID TISON PRES 11/29/2012