

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087714

Entity Name: L & M DESIGNS INC

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

1155 W HILLSBORO MILE
203
POMPANO BEACH, FL 33062 FL

New Principal Place of Business:

Current Mailing Address:

1155 W HILLSBORO MILE
203
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 80-0764770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ANGELA
665 SE 10TH STREET
201
DEERFIELD BEACH, FL 33441 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: CESARIO, LUCAS
Address: 1918 SW 13TH LANE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VPST
Name: MALLE, MICHAEL
Address: 1155 W HILLSBORO MILE
City-St-Zip: DEERFIELD BEACH, FL 33062 US

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: CESARIO LUCAS

P

01/14/2012

Electronic Signature of Signing Officer or Director

Date