2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027745

Entity Name: L & M AUTO-TRUCK SERVICE INC.

FILED Apr 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 29235 COUNTY RD 561 TAVARES, FL 32778 **Current Mailing Address: New Mailing Address:** 29235 COUNTY RD 561 TAVARES, FL 32778 US FEI Number: 59-3173813 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: TAVERNIER, MARY 29235 COUNTY ROAD 561 TAVARES, FL 32778 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: TAVERNIER, LEONARD L Address: 34 KINGS BLVD City-St-Zip: LEESBURG, FL 34748

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: LEONARD TAVERNIER PVST 04/21/2011