

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039166

Entity Name: L & S EQUIPMENT, INC.

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

1328 LAKE ERIE DRIVE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1328 LAKE ERIE DRIVE
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 65-0468846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, SYDNEY R JR
3931 LAKE EIRE DRIVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MORGAN, LINDA F
3931 LAKE EIRE DRIVE
LAKE WORTH, FL 33461 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: LINDA F. MORGAN

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORGAN, SYDNEY R JR
Address: 1328 LAKE ERIE DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VD () Delete
Name: MORGAN, LINDA
Address: 1328 LAKE ERIE DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: TSD () Delete
Name: MORGAN-RAUTH, SHARON
Address: 3931 TUSKEGEE DR
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORGAN, LINDA F
Address: 1328 LAKE ERIE DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VD (X) Change () Addition
Name: RAUTH, SHARON M
Address: 3931 TUSKEGEE DRIVE
City-St-Zip: LAKE WORTH, FL 33462 US

Title: STD (X) Change () Addition
Name: RAUTH, SHARON M
Address: 3931 TUSKEGEE DR
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARON M. RAUTH

VD

02/07/2009

Electronic Signature of Signing Officer or Director

Date