2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046054

City-St-Zip:

ALTOONA, FL 32702

Entity Name: L & M ENTERPRISES OF LAKE COUNTY, INC.

FILED Apr 28, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
|--------------------------------------|---|----------------------------------|-----------------------------------|--|--|
| | ILLA BLVD , FL 32784 | US | · | | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| P.O. BOX ALTOONA | 730 , FL 3270207 | 30 US | | | |
| FEI Number: | : 59-3250584 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of | Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| 527 UMAT | B, LORRAINE ILLA BLVD A, FL 32784 | M US | | | |
| | named entity e of Florida. | submits this statement for the p | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electro | nic Signature of Registered Age | ent | Date | |
| Election Car | npaign Financir | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | P (SLOCOMB, LO P O BOX 730 |) Delete DRRAINE | Title: (Name: Address: |) Change () Addition | |

City-St-Zip:

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: LORRAINE M. SLOCOMB P 04/28/2009