

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094114

Entity Name: LM INDUSTRIAL, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

1429 CENTRAL FLORIDA PARKWAY
SUITE 1
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1429 CENTRAL FLORIDA PARKWAY
SUITE 1
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3284275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNIS, TIM
410 GATLIN AVENUE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MCGINNIS, TIM
3085 TINDALL ACRES RD.
KISSIMMEE, FL 34744 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: TIM MCGINNIS

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGINNIS, LOIS
Address: 410 GATLIN AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: V () Delete
Name: MCGINNIS, TIM
Address: 410 GATLIN AVENUE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGINNIS, LOIS
Address: 3085 TINDALL ACRES RD.
City-St-Zip: KISSIMMEE, FL 34744

Title: V (X) Change () Addition
Name: MCGINNIS, TIM
Address: 3085 TINDALL ACRES RD.
City-St-Zip: KISSIMMEE, FL 34744

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: TIM MCGINNIS

VP

04/04/2008

Electronic Signature of Signing Officer or Director

Date