

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094114

Entity Name: LM INDUSTRIAL, INC.

FILED
Apr 30, 2012
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
3085 TINDALL ACRES RD.
KISSIMMEE, FL 34744 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: D
Name: MCGINNIS, LOIS
Address: 3085 TINDALL ACRES RD.
City-St-Zip: KISSIMMEE, FL 34744

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

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: LOIS MCGINNIS

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date