

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000937

Entity Name: L & M SEAFOOD, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

161 GOLDSBY RD.
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

161 GOLDSBY RD.
UNIT D-7
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

174 WATER COLOR WAY
#280
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 59-3292304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTEL, LAURANCE F
58 LAKE POINTE DR.
SANTA ROSA BEACH, FL 32459 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENTEL, LAURANCE F
Address: 58 LAKE POINTE DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: PENTEL, MARY E
Address: 682 BAYSHORE DRIVE
City-St-Zip: DESTIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PENTEL, MARY E
Address: 58 LAKE POINTE DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: LAURANCE F PENTEL

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date