

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009822

FILED
Apr 19, 2011
Secretary of State

Entity Name: L & L ENTERPRISES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

913 SE 15TH AVENUE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

913 SE 15TH AVENUE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-2565862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONOV, KELLY G
913 SE 15TH AVENUE
CAPE CORAL, FL 33990 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: CDPT
Name: LEONOV, KELLY G
Address: 913 SE 15TH AVENUE
City-St-Zip: CAPE CORAL, FL

Title: VM
Name: LEONOV, GREGORY
Address: 913 SE 15TH AVENUE
City-St-Zip: CAPE CORAL, FL

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: KELLY LEONOV

Electronic Signature of Signing Officer or Director

PRES

04/19/2011

Date