2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086655

Entity Name: L & S FINANCIAL SERVICES, INC.

FILED Feb 08, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

4743 NW 7TH STREET DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

4743 NW 7TH STREET DEERFIELD BEACH, FL 33442

FEI Number: 65-0719276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRISON, LEONARD 4743 NW 7TH STREET DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HARRISON, LEONARD
Address: 4743 NW 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D

Name: HARRISON, SHELLEY S
Address: 4743 NW 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LEONARD HARRISON SECR 02/08/2012