

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028987

FILED
Apr 05, 2009
Secretary of State

Entity Name: L. & C. PROFESSIONAL MANAGEMENT COMPANY

Current Principal Place of Business:

600 HAWKS BILL ISL. DR.
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

600 HAWKS BILL ISLE DR
SATELLITE BEACH, FL 32937 US

New Mailing Address:

600 HAWKS BILL ISL. DR.
SATELLITE BEACH, FL 32937

FEI Number: 59-3442747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APUZZO, LOUIS J
600 HAWKSBILL ISLAND DR
SATELLITE BEACH, FL 32937 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: V () Delete
Name: APUZZO, MARY E
Address: 15 WILSON AVENUE
City-St-Zip: NORTH HAVEN, CT 06473

Title: S (X) Delete
Name: APUZZO, LOUIS
Address: 600 HAWKS BILL ISLAND DR
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: APUZZO, LOUIS JOESPH
Address: 600 HAWKSBILL ISLAND DR
City-St-Zip: SATELLITE BEACH, FL 32937

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

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: LOUIS J APUZZO

PVTs

04/05/2009

Electronic Signature of Signing Officer or Director

Date