

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000053051

FILED
Oct 07, 2008
Secretary of State

Entity Name: L AND H MANAGEMENT GROUP, INC.

Current Principal Place of Business:

6065 NW 167 ST
B27
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

6065 NW 167 ST
B27
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 65-0762737 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPARKS, LOUIS E II
20310 NE 3RD CT, SUITE 10
MIAMI, FL 33179 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 () Delete
Name: SPARKS, LOUIS E II
Address: 20310 NE 3RD CT, SUITE 10
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: SPARKS, LOUIS E
Address: 1140 NW 76TH ST
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: JAMES, HUBERT
Address: 20310 NE 3RD CT, SUITE 10
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPARKS, LOUIS E II
Address: 20310 NE 3RD CT, SUITE 10
City-St-Zip: MIAMI, FL 33179

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

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 E SPARKS, II

Electronic Signature of Signing Officer or Director

P

10/07/2008

Date