

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053051

FILED  
Apr 17, 2009  
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 (X)

## 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:

SPARKS, LOUIS E II  
20530 NW 9 PL  
MIAMI, FL 33169      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

04/17/2009

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) 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: 20530 NW 9 PL  
City-St-Zip: MIAMI, FL 33169

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

Title: D (X) Change ( ) Addition  
Name: JAMES, HUBERT  
Address: 1140 NW 76 ST  
City-St-Zip: MIAMI, FL 33150

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

PRES

04/17/2009

\_\_\_\_\_  
Date