

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053051

FILED
Apr 11, 2012
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
20530 NW 9 PL
MIAMI, FL 33169 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: P
Name: SPARKS, LOUIS E II
Address: 20530 NW 9 PL
City-St-Zip: MIAMI, FL 33169

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

Title: D
Name: JAMES, HUBERT
Address: 1140 NW 76 ST
City-St-Zip: MIAMI, FL 33150

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: LOUIS SPARKS

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date