

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079126

Entity Name: L & G ENTERPRISES, INC.

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

P O BOX 3371
STAMFORD, CT 06905 US

New Principal Place of Business:

6476 AZURA LAKE RD.
LAKE WORTH, FL 33463 US

Current Mailing Address:

P O BOX 3371
STAMFORD, CT 06905 US

New Mailing Address:

P.O. BOX 3371
STAMFORD, CT 06905 US

FEI Number: 65-0780070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: VSTD () Delete
Name: MERTL, GABOR J
Address: PO BOX 3371
City-St-Zip: STAMFORD, CT 06905

Title: PD () Delete
Name: GREENE, LARRY
Address: 26300 PASEO DEL SOR
City-St-Zip: MONTEREY, CA 93940

Title: V () Delete
Name: MERIL, PAUL E
Address: GATE AQUA LAKE RD.
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: MERTL, PAUL E
Address: 6476 AZURA LAKE RD.
City-St-Zip: LAKE WORTH, FL 33463

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: PAUL MERTL

V

02/28/2009

Electronic Signature of Signing Officer or Director

Date