

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079126

Entity Name: L & G ENTERPRISES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

6476 AZURA LAKE RD.
LAKE WORTH, FL 33463 US

New Principal Place of Business:

.1428 SE 4TH AVE. 212-B
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

P.O. BOX 3371
STAMFORD, CT 06905 US

New Mailing Address:

FEI Number: 65-0780070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: VSTD
Name: MERTL, GABOR J
Address: PO BOX 3371
City-St-Zip: STAMFORD, CT 06905

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

Title: V
Name: MERTL, PAUL E
Address: .1428 SE 4TH AVE. 212-B
City-St-Zip: DEERFIELD BEACH, FL 33441

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: GABOR J MERTL

VST

04/19/2011

Electronic Signature of Signing Officer or Director

Date