

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024304

FILED
Jan 14, 2011
Secretary of State

Entity Name: LAND REPAIR & MAINTENANCE, INC.

Current Principal Place of Business:

540 S.W. 27TH AVE
BAY 773
FT LAUDERDALE, FL 33312

New Principal Place of Business:

540 S.W. 27TH AVE
BAY 376
FT LAUDERDALE, FL 33312

Current Mailing Address:

5990 SW 13 ST
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0828251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULVANEY, LEWIS ROBERT II
540 S.W. 27TH AVE
BAY 773
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MULVANEY, LEWIS ROBERT II
540 S.W. 27TH AVE
BAY 376
FT LAUDERDALE, FL 33312 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: LEWIS ROBERT MULVANEY II

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MULVANEY, LEWIS ROBERT II
Address: 540 S.W. 27TH AVE BAY 376
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V
Name: WEBER, MICHAEL J
Address: 501 SW 126 TERRACE
City-St-Zip: DAVIE, FL 33325

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: LEWIS ROBERT MULVANEY

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date