2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025252

Entity Name: L & N MOTORS, INC.

FILED Feb 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3609 OLD WINTER GARDEN RD STE C-2 ORLANDO, FL 328051065

Current Mailing Address: New Mailing Address:

3609 OLD WINTER GARDEN RD STE C-2 ORLANDO, FL 328051065

FEI Number: 59-3497652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELAZQUEZ, ALDO
3609 OLD WINTER GARDEN RD STE C-2
ORLANDO, FL 328051065 US
GUTIERRE, NEIL
4113 ORTISI DRIVE
ORLANDO, FL 32822 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: NEIL GUTIERRE 02/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 VELAZQUEZ, ALDO
 Name:
 GUTIERRE, NEIL

 Address:
 87 PINE ARBOR DRIVE
 Address:
 4113 ORTISI DR

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:
 ORLANDO, FL 32822

Name:VELAZQUEZ, CONNIEName:VELAZQUEZ, ALDOAddress:87 PINE ARBOR DRIVEAddress:7846 GUARDSMAN STCity-St-Zip:ORLANDO, FL 32825City-St-Zip:ORLANDO, FL 32822

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: NEIL GUTIERRE P 02/07/2009