

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025252

Entity Name: L & N MOTORS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3497652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERRE, NEIL
4113 ORTISI DRIVE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

GUTIERREZ, 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 GUTIERREZ

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERRE, NEIL
Address: 4113 ORTISI DR
City-St-Zip: ORLANDO, FL 32822

Title: VP
Name: VELAZQUEZ, ALDO
Address: 7846 GUARDSMAN ST
City-St-Zip: ORLANDO, FL 32822

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: ALDO VELAZQUEZ

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date