

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097149

Entity Name: L & T VENTURES, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

8074 SE ORCHARD TERR.
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8074 SE ORCHARD TERR.
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 65-0897821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, GERALD
2460 NE MARION ST.
JENSEN BEACH, FL 34957 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: PS
Name: HENDERSON, TERRY B
Address: 8074 SE ORCHARD TERR
City-St-Zip: HOBE SOUND, FL 33455

Title: VPT
Name: HENDERSON, LINDA H
Address: 8074 SE ORCHARD TERR
City-St-Zip: HOBE SOUND, FL 33455

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: TERRY B. HENDERSON

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date