

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100384

FILED
Feb 10, 2012
Secretary of State

Entity Name: L&M OUTDOOR ENTERPRISES, INC.

Current Principal Place of Business:

483 PORT LEON DR
ST. MARKS, FL 32355

New Principal Place of Business:

Current Mailing Address:

PO BOX 670
483 PORT LEON DR
ST. MARKS, FL 32355

New Mailing Address:

FEI Number: 59-3607137 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCKAYE, RONALD F
483 PORT LEON DR.
ST. MARKS, FL 32355 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: PRES
Name: MCKAYE, RONALD F
Address: PO BOX 670
City-St-Zip: ST. MARKS, FL 32355

Title: VP
Name: MCKAYE, SUSAN L
Address: PO BOX 670
City-St-Zip: ST MARKS, FL 32355

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: SUSAN L MCKAYE

VPRE

02/10/2012

Electronic Signature of Signing Officer or Director

Date