

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001037

FILED
Jan 08, 2009
Secretary of State

Entity Name: SAMLER & LAUPHEIMER CO., INC.

Current Principal Place of Business:

19422 ISLAND COURT DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19422 ISLAND COURT DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 52-0853394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUPHEIMER, MICHAEL
19422 ISLAND COURT DRIVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

LAUPHEIMER, MICHAEL H
19422 ISLAND COURT DRIVE
BOCA RATON, FL 33434 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: MICHAEL H. LAUPHEIMER

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LAUPEIMER, MICHAEL
Address: 19422 ISLAND COURT DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: V () Delete
Name: LAUPEIMER, ELINOR
Address: 19422 ISLAND COURT DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: STILLER, SHALE
Address: 6225 SMITH AVE
City-St-Zip: BALTIMORE, MD 21209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LAUPEIMER, MICHAEL H
Address: 19422 ISLAND COURT DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: V (X) Change () Addition
Name: LAUPEIMER, ELINOR P
Address: 19422 ISLAND COURT DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: S (X) Change () Addition
Name: STILLER, SHALE D
Address: 6225 SMITH AVE
City-St-Zip: BALTIMORE, MD 21209

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: MICHAEL H. LAUPHEIMER

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date