

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001037

FILED
Feb 07, 2012
Secretary of State

Entity Name: SAMLER & LAUPHEIMER CO., INC.

Current Principal Place of Business:

19442 ISLAND COURT DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19442 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 H
19422 ISLAND COURT DRIVE
BOCA RATON, FL 33434 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: PT
Name: LAUPEIMER, MICHAEL H
Address: 19442 ISLAND COURT DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: V
Name: LAUPEIMER, ELINOR P
Address: 19442 ISLAND COURT DRIVE
City-St-Zip: BOCA RATON, FL 33434

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

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: MICHAEL H. LAUPHEIMER

PRES

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date