

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021756

FILED  
Jan 26, 2012  
Secretary of State

**Entity Name:** LAZARUS MANUFACTURING, INC.

**Current Principal Place of Business:**

10140 NW SOUTH RIVER DRIVE  
MEDLEY, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10140 NW SOUTH RIVER DRIVE  
MEDLEY, FL 33178

**New Mailing Address:**

**FEI Number:** 27-2091220

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAZARUS, ERIC S  
11188 WHITEHAWK STREET  
PLANTATION, FL 33324 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: P/D  
Name: LAZARUS, ERIC S  
Address: 11188 WHITEHAWK STREET  
City-St-Zip: PLANTATION, FL 33324

Title: D  
Name: LAZARUS, DEBORAH W  
Address: 11188 WHITEHAWK STREET  
City-St-Zip: PLANTATION, FL 33324

Title: S/D  
Name: LAZARUS, HARVEY L  
Address: 2441 PROVENCE CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: VP/D  
Name: FRANQUI, ALMA  
Address: 2046 NW 94 STREET  
City-St-Zip: MIAMI BEACH, FL 33147

Title: D  
Name: MCNULTY, TOM  
Address: 3656 NW 83 LANE  
City-St-Zip: SUNRISE, FL 33351

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: ERIC LAZARUS

P/D

01/26/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date