

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094609

Entity Name: LES SCHWARTZ, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

6555 POWERLINE RD.
SUITE 403
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6555 POWERLINE RD.
SUITE 403
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0874079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNITZLER, GERRY
3100 N. 29 CT.
SUITE 200
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SCHWARTZ, LESLIE B
6555 POWERLINE RD.
SUITE 406
FORT LAUDERDALE, FL 33309 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: LESLIE B. SCHWARTZ

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHWARTZ, LES
Address: 6555 POWERLINE RD. #403
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PRES
Name: LES, SCHWARTZ
Address: 278 CAPRI AVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: LESLIE B. SCHWARTZ

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date