

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 310300

Entity Name: B. LAZARUS, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

70 N W 25TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

70 N W 25TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-1159864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, HARVEY
70 NW 25 ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

LAZARUS, MICHAEL
70 NW 25 ST.
MIAMI, FL 33127 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 LAZARUS

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAZARUS, HARVEY,
Address: 2441 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: ST () Delete
Name: LAZARUS, MICHAEL,
Address: 6100 NORTH BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: LAZARUS, ERIC,
Address: 11188 WHITEHAWK ST
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR. () Change (X) Addition
Name: LAZARUS, SCOTT J
Address: 2010 N.E. 121 RD.
City-St-Zip: N. MIAMI, FL 33181

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 LAZARUS

S/T

01/12/2009

Electronic Signature of Signing Officer or Director

Date