2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 321688

Entity Name: LOTSPEICH CO. OF FLORIDA, INC.

Current Principal Place of Business:

6351 NORTHWEST 28 WAY STE A FT LAUDERDALE, FL 33309

Current Mailing Address:

6351 NORTHWEST 28 WAY STE A FT LAUDERDALE, FL 33309 US

FEI Number: 59-1171393

Name and Address of Current Registered Agent:

FEE, DAVID H 6351 NORTHWEST 28 WAY STE A FT LAUDERDALE, FL 33309 US

Certificate of Status Desired: Yes

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

Officer/Director Detail :

	Title	CEO	Title	VP
	Name	FEE, DAVID	Name	LIGON, JERRY
	Address	2782 NE 27TH STREET	Address	2600 SPANISH RIVER ROAD
	City-State-Zip:	FORT LAUDERDALE FL 33306	City-State-Zip:	BOCA RATON FL 33432
	Title	PRES	Title	VP
	Name	FEE, MICHAEL	Name	FEE, JEFF
	Address	2440 NE 26TH AVE	Address	6351 NW 28TH WAY, SUITE A
	City-State-Zip:	FORT LAUDERDALE FL 33305	City-State-Zip:	FORT LAUDERDALE FL 33309
	Title	VP	Title	EVP
	Name	TRIBBLE, MARK	Name	GORDON, ROBERT
	Address	6351 NW 28TH WAY, SUITE A	Address	6351 NW 28TH WAY, SUITE A
	City-State-Zip:	FORT LAUDERDALE FL 33309	City-State-Zip:	FORT LAUDERDALE FL 33309

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: DAVID FEE		OWNER	04/11/2013
	Electronic Signature of Signing Officer/Director Detail		Date

FILED Apr 11, 2013 Secretary of State CC7511980514

Date