

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448433

Entity Name: LATZ, GORDON & ASSOCIATES, INC.

Current Principal Place of Business:

3696 NORTH FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 33308-6263

Current Mailing Address:

3696 NORTH FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 33308-6263

FEI Number: 59-1565396

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEHALLIS, STEPHEN G
3696 NORTH FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 33308-6263 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name LATZ, GORDON W
Address 3696 NORTH FEDERAL HIGHWAY,
SUITE 300
City-State-Zip: FORT LAUDERDALE FL 33308-6263

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: GORDON W. LATZ

PRESIDENT

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date