

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000021756

Entity Name: LAZARUS MANUFACTURING, INC.

Current Principal Place of Business:

10140 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

Current Mailing Address:

10140 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

FEI Number: 27-2091220

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAZARUS, DEBORAH W
11188 WHITEHAWK STREET
PLANTATION, FL 33324 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 P/D
Name LAZARUS, DEBORAH W
Address 11188 WHITEHAWK STREET
City-State-Zip: PLANTATION FL 33324

Title VP/D
Name LAZARUS, ERIC S
Address 11188 WHITEHAWK STREET
City-State-Zip: PLANTATION FL 33324

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

Title VP/D
Name FRANQUI, ALMA
Address 10970 CAMERON COURT
APT. #202
City-State-Zip: DAVIE FL 33324

Title D
Name MCNULTY, TOM
Address 5433 GRENWILLOW ROAD
City-State-Zip: INDIANAPOLIS IN 46226

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

VP SALES

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date