

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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**FILED
Jan 29, 2013
Secretary of State
CC8806281090**

Entity Name: SAMLER & LAUPHEIMER CO., INC.

Current Principal Place of Business:

19442 ISLAND COURT DRIVE
BOCA RATON, FL 33434

Current Mailing Address:

19442 ISLAND COURT DRIVE
BOCA RATON, FL 33434

FEI Number: 52-0853394

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAUPHEIMER, MICHAEL H
19422 ISLAND COURT DRIVE
BOCA RATON, FL 33434 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 PT
Name LAUPHEIMER, MICHAEL H
Address 19442 ISLAND COURT DRIVE
City-State-Zip: BOCA RATON FL 33434

Title V
Name LAUPHEIMER, ELINOR P
Address 19442 ISLAND COURT DRIVE
City-State-Zip: BOCA RATON FL 33434

Title S
Name STILLER, SHALE D
Address 6225 SMITH AVE
City-State-Zip: BALTIMORE MD 21209

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: MICHAEL H. LAUPHEIMER

PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date