

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448433

FILED
Mar 29, 2010
Secretary of State

Entity Name: LATZ, GORDON & ASSOCIATES, INC.

Current Principal Place of Business:

6175 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

2480 EAST COMMERCIAL BOULEVARD
SUITE 4
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2480 E. COMMERCIAL BLVD #4
FORT LAUDERDALE, FL 33308

New Mailing Address:

2480 EAST COMMERCIAL BOULEVARD
SUITE 4
FORT LAUDERDALE, FL 33308

FEI Number: 59-1565396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSIAS & GOREN
ATTN: JAMES A. CHEROF
3099 E. COMMERCIAL BLVD, #200
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MEHALLIS, STEPHEN G
2480 EAST COMMERCIAL BOULEVARD
SUITE 4
FORT LAUDERDALE, FL 33308 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: STEPHEN G. MEHALLIS

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LATZ, GORDON W
Address: 2480 EAST COMMERCIAL BOULEVARD, SUITE 4
City-St-Zip: FORT LAUDERDALE, FL 33308

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

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date