

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448433

FILED
Feb 15, 2011
Secretary of State

Entity Name: LATZ, GORDON & ASSOCIATES, INC.

Current Principal Place of Business:

2480 EAST COMMERCIAL BOULEVARD
SUITE 4
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3696 NORTH FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 333086263

Current Mailing Address:

2480 EAST COMMERCIAL BOULEVARD
SUITE 4
FORT LAUDERDALE, FL 33308

New Mailing Address:

3696 NORTH FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 333086263

FEI Number: 59-1565396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEHALLIS, STEPHEN G
3696 NORTH FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 333086263 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

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LATZ, GORDON W
Address: 3696 NORTH FEDERAL HIGHWAY, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 333086263

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

Electronic Signature of Signing Officer or Director

PRES

02/15/2011

Date