

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679868

Entity Name: LARRY M. LANDIS, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

990 S CONGRESS AVE
#2
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2598 NW 37 STREET
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 59-2012534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDIS, LAWRENCE
2598 NW 37 STREET
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LANDIS, LAWRENCE M
Address: 2598 NW 37TH ST.
City-St-Zip: BOCA RATON, FL 33434

Title: VPTS
Name: LANDIS, MARILYN R
Address: 2598 NW 37 ST.
City-St-Zip: BOCA RATON, FL 33434

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: MARILYN R. LANDIS

VPTS

02/07/2012

Electronic Signature of Signing Officer or Director

Date