

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695503

Entity Name: LASCH REALTY, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

9165 PARK DR
SUITE 10
MIAMI SHORES, FL 33138

Current Mailing Address:

9165 PARK DR
SUITE 20
MIAMI SHORES, FL 33138

New Principal Place of Business:

9020 NE 8 AVENUE
2-O
MIAMI SHORES, FL 33138

New Mailing Address:

9020 NE 8 AVENUE
2-O
MIAMI SHORES, FL 33138

FEI Number: 59-2125102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASCH, ELIZABETH T
9022 NE 8 AVENUE #2-O
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

LASCH, WILLIAM F
9022 NE 8 AVENUE #2-O
MIAMI SHORES, FL 33138 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: WILLIAM F LASCH

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LASCH, WILLIAM
Address: 1700 NE 105 ST 215
City-St-Zip: MIAMI SHORES, FL 33138

Title: SD () Delete
Name: BORDEAUX, ROSEMARIE
Address: 76 NE 102 STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM F LASCH

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date