

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845308

FILED
Apr 22, 2011
Secretary of State

Entity Name: S & M LANCASTER PROPERTIES, INC.

Current Principal Place of Business:

1915 HOLLYWOOD BLVD
201
HOLLYWOOD, FL 330204546 US

New Principal Place of Business:

Current Mailing Address:

1915 HOLLYWOOD BLVD
201
HOLLYWOOD, FL 330204546 US

New Mailing Address:

FEI Number: 13-2903003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAUB, MAX
1915 HOLLYWOOD BLVD
HOLLYWOOD, FL 330204546 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: PD
Name: SCHAUB, MAX
Address: 1915 HOLLYWOOD BOULEVARD SUITE 201
City-St-Zip: HOLLYWOOD, FL 330204546 US

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: MAX SCHAUB

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date