2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845308

FILED Apr 30, 2012 Secretary of State

Entity Name: S & M LANCASTER PROPERTIES, INC.

New Principal Place of Business: Current Principal Place of Business: 1915 HOLLYWOOD BLVD HOLLYWOOD, FL 330204546 US **Current Mailing Address: New Mailing Address:** 1915 HOLLYWOOD BLVD HOLLYWOOD, FL 330204546 US FEI Number: 13-2903003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHAUB, MAX 1915 HOLLYWOOD BLVD HOLLYWOOD, FL 330204546 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 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 04/30/2012