

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72401

Entity Name: D.L. LANZON ENTERPRISES, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

90 SE 3RD CT
P.O. BOX 179
DEERFIELD BEACH, FL 334437179

New Principal Place of Business:

90 SE 3RD CT
DEERFIELD BEACH, FL 33441

Current Mailing Address:

90 SE 3RD CT
P.O. BOX 179
DEERFIELD BEACH, FL 334437179

New Mailing Address:

90 SE 3RD CT
DEERFIELD BEACH, FL 33441

FEI Number: 59-2173778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGNER, THEODORE K.
3067 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANZON, DOUGLAS L.,
Address: 1641 SE 6 ST
City-St-Zip: DEERFIELD BEACH, FL

Title: S () Delete
Name: ARCELLA, LISA L
Address: 2900 NE 41ST STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANZON, DOUGLAS L.,
Address: 1641 SE 6 ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LISA L ARCELLA

S

01/23/2009

Electronic Signature of Signing Officer or Director

Date