

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83904

FILED
Jan 12, 2011
Secretary of State

Entity Name: WILLIAM LEHMAN AND ASSOCIATES, INC.

Current Principal Place of Business:

21000 N.W. 2ND AVE.
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

21000 N.W. 2ND AVE.
MIAMI, FL 33169 US

New Mailing Address:

20950 N.W. 2ND AVE.
MIAMI, FL 33169 US

FEI Number: 59-2204304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, WILLIAM JR
21400 N.W. 2ND AVE.
MIAMI, FL 33169 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: LEHMAN, WILLIAM JR
Address: 21400 NW 2ND AVE
City-St-Zip: MIAMI, FL

Title: EVPD
Name: REYF, ALAN
Address: 20700 NW 2 AVE
City-St-Zip: MIAMI, FL

Title: TRES
Name: FALCON, ALEX
Address: 20950 N.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33169 US

Title: SECY
Name: ROKNICK, DOLORES M
Address: 20950 N.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33169 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: WILLIAM LEHMAN JR

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date