

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20018

FILED
Apr 24, 2009
Secretary of State

Entity Name: L. B. SLATER AND COMPANY, INC.

Current Principal Place of Business:

2125 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

603 NORTH FEDERAL HIGHWAY
SUITE 1
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2125 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

New Mailing Address:

603 NORTH FEDERAL HIGHWAY
SUITE 1
HOLLYWOOD, FL 33020 US

FEI Number: 59-2808277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITT, PRESTON C ESQ
961 S.W. 88TH TERRACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LEVITT, PRESTON C ESQ
961 S.W. 88TH TERRACE
PLANTATION, FL 33324 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MOLINARI, ANDRE M
Address: 2444 POLK STREET #107
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: TD () Delete
Name: MOLINARI, VICTORIA L
Address: 2980 ABBOTSWELL DRIVE
City-St-Zip: ALPHARETTA, GA 30022 US

Title: VPD () Delete
Name: MACKENZIE, MURDO
Address: 2125 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: MACKENZIE, MURDO
Address: 1342 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ANDRE M. MOLINARI

PSD

04/24/2009

Electronic Signature of Signing Officer or Director

Date