

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20018

FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

603 NORTH FEDERAL HIGHWAY
SUITE 1
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

603 NORTH FEDERAL HIGHWAY
SUITE 1
HOLLYWOOD, FL 33020 US

New Mailing Address:

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:

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

Title: TD
Name: MOLINARI, VICTORIA L
Address: 2980 ABBOTTSWELL DRIVE
City-St-Zip: ALPHARETTA, GA 30022 US

Title: VPD
Name: MACKENZIE, MURDO
Address: 8403 ALISTER BLVD WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: ANDRE M MOLINARI

PSD

04/25/2011

Electronic Signature of Signing Officer or Director

Date