

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70701

FILED
Apr 13, 2011
Secretary of State

Entity Name: HOUSE OF LADDERS/SOUTH FLORIDA, INC.

Current Principal Place of Business:

4711 N DIXIE HWY
UNIT E
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4711 N DIXIE HWY
UNIT E
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 65-0002378 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RANKIN JANE C
SUITE 1600
ONE EAST BROWARD BLVD
FT. LAUDERDALE, FL 33301 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: DISCUILLO, GUY V.
Address: 4711 N. DIXIE HWY.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VPD
Name: DISCUILLO, LYNN ANNA
Address: 4711 N. DIXIE HWY
City-St-Zip: FORT LAUDERDALE, FL 33334

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: LYNN DISCUILLO

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date