

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95882

**FILED
Feb 06, 2009
Secretary of State**

Entity Name: PHYLLIS LAZAROW, INC.

Current Principal Place of Business:

1115 E HALLANDALE BCH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

3802 NE 207 STREET
1404
ADVENTURA, FL 33182 US

New Mailing Address:

FEI Number: 65-0129064 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAZAROW, PHYLLIS
3802 NE 207 STREET
APT. #1404
HALLANDALE, FL 33009 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: D () Delete
Name: LAZAROW, PHYLLIS,
Address: 3802 NE 207 STREET APT. #1404
City-St-Zip: ADVENTURA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHYLLIS LAZAROW

MRS

02/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date