

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95846

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE LAZARUS GROUP, INC.

Current Principal Place of Business:

3440 SW DEGGELLER CT
#6
PALM CITY, FL 34990 US

New Principal Place of Business:

1239 SW 34TH STREET
PALM CITY, FL 34990 US

Current Mailing Address:

3440 SW DEGGELLER CT
#6
PALM CITY, FL 34990 US

New Mailing Address:

P.O. BOX 2447
PALM CITY, FL 34991 US

FEI Number: 65-0066146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFER, JAY R
3440 SW DEGGELLER CT
#6
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

HOFFER, JAY R
1239 SW 34TH ST
PALM CITY, FL 34990 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: JAY R. HOFFER

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOFFER, JAY R JR
Address: 6504 SW 39TH
City-St-Zip: PALM CITY, FL 34990

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: JAY R HFFER

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date