

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023669

Entity Name: LORD AND SONS, INC.

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

420 LINCOLN ROAD  
SUITE 220  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

420 LINCOLN ROAD  
SUITE 220  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 65-1121038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUDSON, PHILLIP M III ESQ  
200 S BISCAYNE BLVD  
SUITE 3600  
MIAMI, FL 33131 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: HOLTZ, ABEL  
Address: 420 LINCOLN ROAD SUITE 220  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: HOLTZ, FANA  
Address: 9999 COLLINS AVE PH3B  
City-St-Zip: BAL HARBOUR, FL 33154

Title: O ( ) Delete  
Name: HOLTZ, DANIEL  
Address: 4040 NE 2ND AVE  
City-St-Zip: MIAMI, FL 33137

Title: O ( ) Delete  
Name: HOLTZ, JAVIER  
Address: 28 INDIAN CREEK ISLAND ROAD  
City-St-Zip: INDIAN CREEK VILLAGE, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ABEL HOLTZ

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date