

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023669

FILED
Jan 06, 2012
Secretary of State

Entity Name: LORD AND SONS, INC.

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

OFFICERS AND DIRECTORS:

Title: D
Name: HOLTZ, ABEL
Address: 420 LINCOLN ROAD SUITE 220
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

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: ABEL HOLTZ

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date