

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039432

Entity Name: L.C. OF FT. LAUDERDALE, INC.

FILED
Sep 10, 2010
Secretary of State

Current Principal Place of Business:

4485 STIRLING RD
110
DAVIE, FL 33314

New Principal Place of Business:

7310 W MCNAB RD
103
TAMARAC, FL 33320

Current Mailing Address:

POST OFFICE BOX 25846
TAMARAC, FL 33320

New Mailing Address:

FEI Number: 65-1093280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, JOSEPH
901 EAST SAMPLE RD
#G
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SESSA, ARMANDO
901 EAST SAMPLE RD
#G
POMPANO BEACH, FL 33064 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: ARMANDO SESSA

09/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORREA, JOSEPH
Address: PO BOX 25846
City-St-Zip: TAMARAC, FL 33320

Title: VP
Name: BONILLA, BRUCE
Address: PO BOX 25846
City-St-Zip: TAMARAC, FL 33320

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: BRUCE BONILLA

VP

09/10/2010

Electronic Signature of Signing Officer or Director

Date