

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046998

FILED
Mar 22, 2012
Secretary of State

Entity Name: LOU'S SUPER SERVICE, INC.

Current Principal Place of Business:

4136 PEMBROKE RD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4136 PEMBROKE RD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 45-0512707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, CURTIS J
56 WESTON ROAD STE 406
WESTON, FL 33326 US

Name and Address of New Registered Agent:

KHAN, IMTIZAD
4136 PEMBROKE RD
HOLLYWOOD, FL 33021 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: IMTIZAD KHAN

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KAHN, SHEER
Address: 4136 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: KAHN, IMTIZAD
Address: 4136 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: KAHN, BIBI S
Address: 4136 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: IMTIZAD KHAN

D

03/22/2012

Electronic Signature of Signing Officer or Director

Date