

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056728

FILED
Apr 27, 2008
Secretary of State

Entity Name: ST. LAWRENCE GALLERY. FORT LAUDERDALE, INC

Current Principal Place of Business:

3556 NORTH OCEAN BLVD.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4411 N.E. 17TH AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-1033424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLADE, WILLIAM
515 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 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: P () Delete
Name: LIEBIG, RANDALL
Address: 4411 NE 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDALL LIEBIG

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date