

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
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:

3556 N OCEAN BLVD
FORT LAUDERDALE, FL 33308

Current Mailing Address:

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

New Mailing Address:

3556 N OCEAN BLVD
FORT LAUDERDALE, FL 33308

FEI Number: 20-1033424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: LIEBIG, RANDALL
Address: 3556 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: RANDALL LIEBIG

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date