

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142742

Entity Name: CALDWELL - LAZER, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

28600 S.W. 132ND AVENUE
LOT 69-B
HOMESTEAD, FL 33033

New Principal Place of Business:

35303 S.W. 180TH AVENUE
LOT 406
FLORIDA CITY, FL 33034

Current Mailing Address:

28600 S.W. 132ND AVENUE
LOT 69-B
HOMESTEAD, FL 33033

New Mailing Address:

35303 S.W. 180TH AVENUE
LOT 406
FLORIDA CITY, FL 33034

FEI Number: 16-1716830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOLSKI, STEPHEN J
2600 DOUGLAS ROAD, SUITE 1109
CORAL GABLES, FL 33134 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: DPTS
Name: CALDWELL, WILLIAM S II
Address: 35303 S.W. 180TH AVENUE, LOT 406
City-St-Zip: FLORIDA CITY, FL 33034

Title: D
Name: LAZER, ALAN
Address: 35303 S.W. 180TH AVENUE, LOT 406
City-St-Zip: FLORIDA CITY, FL 33034

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: WILLIAM S. CALDWELL II

DPTS

04/30/2011

Electronic Signature of Signing Officer or Director

Date