

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005573

Entity Name: P & L SOURCES, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

15101 W. TETHERCLIFT STREET
DAVIE, FL 33311

New Principal Place of Business:

Current Mailing Address:

15101 W. TETHERCLIFT STREET
DAVIE, FL 33311

New Mailing Address:

FEI Number: 20-4126760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, PETER
15101 W. TETHERCLIFT STREET
DAVIE, FL 33311 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: PRES
Name: BERNSTEIN, PETER F
Address: 15101 W. TETHERCLIFT STREET
City-St-Zip: DAVIE, FL 33311

Title: VP
Name: DOOBROW, JAY W
Address: 15101 W. TETHERCLIFT STREET
City-St-Zip: DAVIE, FL 33311

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: PETER BERNSTEIN

PRES

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date