

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042538

Entity Name: RANDY LIFSHOTZ INC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1160 N FEDERAL HWY
918
FT LAUDERDALE, FL 33304

New Principal Place of Business:

6010 NE 5TH TERRACE
FT LAUDERDALE, FL 33334

Current Mailing Address:

1160 N FEDERAL HWY
918
FT LAUDERDALE, FL 33304

New Mailing Address:

6010 NE 5TH TERRACE
FT LAUDERDALE, FL 33334

FEI Number: 20-8795370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIFSHOTZ, RANDY
1160 N FEDERAL HWY
918
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LIFSHOTZ, RANDY
6010 NE 5TH TERRACE
FT LAUDERDALE, FL 33334 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: RANDY LIFSHOTZ

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIFSHOTZ, RANDY
Address: 1160 N FEDERAL HWY # 918
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIFSHOTZ, RANDY
Address: 6010 NE 5TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33334

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: RANDY LIFSHOTZ

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date