

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042538

Entity Name: RANDY LIFSHOTZ INC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

C/O LEGACY WEALTH MANAGEMENT
1250 S. PINE ISLAND ROAD SUITE 350
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

C/O LEGACY WEALTH MANAGEMENT
1250 S. PINE ISLAND ROAD SUITE 350
PLANTATION, FL 33324

New Mailing Address:

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
12800 HUNTERS POINT
SOUTHWEST RANCHES, FL 33330 US

Name and Address of New Registered Agent:

LIFSHOTZ, RANDY P
12800 HUNTERS POINT
SOUTHWEST RANCHES, FL 33330 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

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LIFSHOTZ, RANDY P
Address: 12800 HUNTERS POINT
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: RANDY LIFSHOTZ

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date