

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104475

Entity Name: LENNY & GERARD , INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

1341 W. PALMETTO PARK RD
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1341 W. PALMETTO PARK RD
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 26-3789194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVESTRI, LENNY
1341 W. PALMETTO PARK RD
BOCA RATON, FL 33486 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVESTRI, LENNY
Address: 1341 W. PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33486 US

Title: VD () Delete
Name: ROSSI, GERARD
Address: 1015 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARD SILVETSRI

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

Date

Attachment


Ross|Hair Salon

Town Center Mall

To: Division of Corporations
From: Lenny & Gerard Inc.
Date: 6/30/2009
Re: Refund

I am requesting a refund of 4400.00 for my payment I made for my Annual report payment. I just became incorporated in November of 2008 and didn't start my business until January 2009. I paid \$500 to incorporate at that time. Now this year, I have not received any information regarding an annual report payment until I went online. Upon seeing I had to do this report and the cost was \$150. I began doing the annual report online. When I got to the bottom it said to check the box if I did not receive any information and I forgot to check the box and finished the process. Soon as that happened, I called and emailed the division of incorporation to refund my \$400.00. I ended up paying \$550.00. They told me to write to you and you will respond in 4-6 weeks. Please help me we are a start up company and just started my company in January 2009.

Sincerely,



Lenny Silvestri
President

6000 Glades Rd, Boca Raton, FL 33431
561-361-1113
www.rossisalontowncenter.com