2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

DOCUMENT# P08000104475

Entity Name: LENNY & GERARD , INC.

Current Principal Place of Business:

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

New Principal Place of Business:

190 W. PALMETTO PARK RD STEC
BOCA RATON, FL 33432 US

Current Mailing Address:

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

New Mailing Address:

190 W. PALMETTO PARK RD STEC
BOCA RATON, FL 33432 US

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:

SILVESTRI, LENNY
190 W. PALMETTO PARK RD STE C
BOCA RATON, FL 33432 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: LENNY SILVESTRI 04/26/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES
Name: SILVESTRI, LENNY
Address: 190 W. PALMETTO PARK RD STE C
City-St-Zip: BOCA RATON, FL 33432 US

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

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: LENNY SILVESTRI PRES 04/26/2010
Electronic Signature of Signing Officer or Director Date