

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090479

FILED
Feb 05, 2010
Secretary of State

Entity Name: LAHAM MANAGEMENT AND LEASING SOUTH, INC.

Current Principal Place of Business:

4645 SW 148TH AVENUE
DAVIE, FL 33330

New Principal Place of Business:

375 PRIME OUTLETS BLVD
ST. AUGUSTINE, FL 32084

Current Mailing Address:

4645 SW 148TH AVENUE
DAVIE, FL 33330

New Mailing Address:

460 YARMOUTH RD.
HYANNIS, MA 02601

FEI Number: 27-1337722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAPALITO, GERALD
375 PRIME OUTLET BLVD
ST AUGUSTINE, FL 32084 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: D
Name: LAHAM, JOSEPH
Address: 460 YARMOUTH RD.
City-St-Zip: HYANNIS, MA 02601

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: JOSEPH LAHAM

D

02/05/2010

Electronic Signature of Signing Officer or Director

Date