

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090479

FILED
Jan 04, 2012
Secretary of State

Entity Name: LAHAM MANAGEMENT AND LEASING SOUTH, INC.

Current Principal Place of Business:

375 PRIME OUTLETS BLVD
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

460 YARMOUTH RD.
HYANNIS, MA 02601

New Mailing Address:

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:

JOSEPH, LAHAM
375 PRIME OUTLETS BLVD
ST AUGUSTINE, FL 32084 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: JOSEPH LAHAM

01/04/2012

Electronic Signature of Registered Agent

Date

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

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date