

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000021756

FILED
Jul 23, 2012
Secretary of State

Entity Name: LAZARUS MANUFACTURING, INC.

Current Principal Place of Business:

10140 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10140 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 27-2091220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, ERIC S
11188 WHITEHAWK STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LAZARUS, DEBORAH W
11188 WHITEHAWK STREET
PLANTATION, FL 33324 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: DEBORAH W LAZARUS

07/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LAZARUS, DEBORAH W
Address: 11188 WHITEHAWK STREET
City-St-Zip: PLANTATION, FL 33324

Title: VP/D
Name: LAZARUS, ERIC S
Address: 11188 WHITEHAWK STREET
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: LAZARUS, HARVEY L
Address: 2441 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP/D
Name: FRANQUI, ALMA
Address: 2046 NW 94 STREET
City-St-Zip: MIAMI BEACH, FL 33147

Title: D
Name: MCNULTY, TOM
Address: 3656 NW 83 LANE
City-St-Zip: SUNRISE, FL 33351

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: DEBORAH W LAZARUS

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07/23/2012

Electronic Signature of Signing Officer or Director

Date