

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057963

FILED
Apr 07, 2011
Secretary of State

Entity Name: LASPADA'S FORT LAUDERDALE, INC.

Current Principal Place of Business:

6100 COCONUT TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

1495 D SE 17 STREET
D
FORT LAUDERDALE, FL 33316

Current Mailing Address:

6100 COCONUT TERRACE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 27-3629256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, DAVID
GREENSPOON MARDER PA
100 WEST CYPRESS CREEK RD SUITE 700
FT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: DP
Name: KAPPES, HARRY
Address: 6100 COCONUT TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: DVS
Name: KAPPES, GALE
Address: 6100 COCONUT TERRACE
City-St-Zip: PLANTATION, FL 33317

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: HARRY KAPPES

PRES

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date