

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094002

Entity Name: F&L FAMILY INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

956 SW 7TH ST.
BOCA RATON, FL 33486

New Principal Place of Business:

383 DENNY CT
BOCA RATON, FL 33486

Current Mailing Address:

956 SW 7TH ST.
BOCA RATON, FL 33486

New Mailing Address:

383 DENNY CT
BOCA RATON, FL 33486

FEI Number: 27-3986187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALIAGA, FRANK J
956 SW 7TH ST.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ALIAGA, FRANK J
383 DENNY CT
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALIAGA, FRANK J
Address: 383 DENNY CT
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: ALIAGA, ELIZABETH A
Address: 383 DENNY CT
City-St-Zip: BOCA RATON, FL 33486

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: FRANK ALIAGA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date