

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000069000

Entity Name: LAST CALL VENTURES, INC.

**FILED**  
**Nov 07, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4954 ROTHSCHILD DRIVE  
CORAL SPRINGS, FL 33067 US

**New Principal Place of Business:**

**Current Mailing Address:**

4954 ROTHSCHILD DRIVE  
CORAL SPRINGS, FL 33067 US

**New Mailing Address:**

FEI Number: 45-2883418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FLATTERY, ERIC  
4954 ROTHSCHILD DRIVE  
CORAL SPRINGS, FL 33067 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: P  
Name: FLATTERY, ERIC  
Address: 4954 ROTHSCHILD DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: T  
Name: FLATTERY, ERIC  
Address: 4954 ROTHSCHILD DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: S  
Name: FLATTERY, ERIC  
Address: 4954 ROTHSCHILD DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP  
Name: LOWRY, PHILIP  
Address: 2762 E. ORCHARD CIR.  
City-St-Zip: DAVIE, FL 33328

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: ERIC FLATTERY

P

11/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date