

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13397

FILED
Mar 04, 2011
Secretary of State

Entity Name: LAWRENCE SCHIFF SILK MILLS, INC.

Current Principal Place of Business:

590 CALIFORNIA ROAD
SUITE #109
QUAKERTOWN, PA 18951

New Principal Place of Business:

Current Mailing Address:

590 CALIFORNIA ROAD
SUITE #109
QUAKERTOWN, PA 18951

New Mailing Address:

FEI Number: 23-2428228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, STEPHEN W., ATTY.
1655 PALM BEACH LAKES BOULEVARD
SUITE 900, FORUM #3
WEST PALM BEACH, FL 33401 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: SCHIFF, RICHARD J.
Address: 3520 FOX RUN DR
City-St-Zip: ALLENTOWN, PA 18103

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: RICHARD SCHIFF

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date