

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: L & S INSURANCE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1001 W. CYPRESS CREEK RD
SUITE #414
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1001 W. CYPRESS CREEK RD
SUITE #414
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0415582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORODETSKY, LEE S
1001 W CYPRESS CREEK RD
SUITE #414
FORT 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: P
Name: GORODETSKY, LEE S
Address: 1001 W CYPRESS CREEK DR
City-St-Zip: FT LAUDERDALE, FL 33309

Title: ST
Name: GORODETSKY, SHELLY
Address: 1001 W CYPRESS CREEK DR
City-St-Zip: FT LAUDERDALE, FL 33309

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: SHELLY GORODETSKY

ST

04/07/2011

Electronic Signature of Signing Officer or Director

Date