

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045442

Entity Name: L & S ZAHN & CO., INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

200 BRADLEY PLACE  
#401  
PALM BEACH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

200 BRADLEY PLACE  
#401  
PALM BEACH, FL 33480

## New Mailing Address:

FEI Number: 11-1813895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'CONNELL, BRIAN M  
515 NORTH FLAGLER DRIVE  
18TH FLOOR  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ZAHN, MILLICENT  
Address: 200 BRADLEY PLACE, #401  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: ZAHN, STEVEN  
Address: 224 FAIR PLAY HEIGHTS CIRCLE  
City-St-Zip: FAIR PLAY, SC 29643

Title: D ( ) Delete  
Name: ZAHN-ORECK, SANDRA  
Address: 2602 BRIDGEWOOD CIRCLE  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ZAHN, STEVEN  
Address: 107 REEDER POINT ROAD  
City-St-Zip: FAIR PLAY, SC 29643

Title: D (X) Change ( ) Addition  
Name: ZAHN-ORECK, SANDRA  
Address: 19373 CEDAR GLEN DRIVE  
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MILLICENT ZAHN

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date