

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045442

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

FILED
Apr 18, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: MILLICENT ZAHN

MS

04/18/2011

Electronic Signature of Signing Officer or Director

Date