

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011636

Entity Name: LAZ-Z CONCEPTS, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

C/O CARL HOWDEN, CPA/ RACHLIN, COHEN & HOLTZ
ONE SE THIRD AVE., 10TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

C/O CARL HOWDEN, CPA/ RACHLIN, COHEN & HOLTZ
ONE SE THIRD AVE., 10TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

C/O CARL HOWDEN
833 TANGLEWOOD CIRCLE
WESTON, FL 33327 US

New Mailing Address:

C/O CARL HOWDEN
833 TANGLEWOOD CIRCLE
WESTON, FL 33327 US

FEI Number: 65-0467092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZOR, BETH
C/O CARL HOWDEN, CPA/ RACHLIN, COHEN & HOLTZ
ONE SE THIRD AVE., 10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAZOR, BETH
C/O CARL HOWDEN
833 TANGLEWOOD CIRCLE
WESTON, FL 33327 US

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

03/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAZOR, BETH
Address: 490 ROVINO AVENUE
City-St-Zip: CORAL GABLES, FL

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: BETH A LAZOR

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date