

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000062969

Entity Name: L & S GLASSMAN, INC.

**FILED**  
**Feb 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1000 S FEDERAL HIGHWAY  
BOYNTON BEACH, FL 33435

**New Principal Place of Business:**

**Current Mailing Address:**

1000 S FEDERAL HIGHWAY  
BOYNTON BEACH, FL 33435

**New Mailing Address:**

FEI Number: 65-0775790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRECKER, CHARLES D ESQ.  
C/O STEARNS WEAVER  
200 E. LAS OLAS BLVD., #2100  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

BRECKER, CHARLES D ESQ.  
C/O STEARNS WEAVER  
200 E. LAS OLAS BLVD., #2100  
FORT LAUDERDALE, FL 33301 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

02/28/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GLASSMAN, LARRY D  
Address: 1000 S FEDERAL HIGHWAY  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VSTD  
Name: GLASSMAN, STEVEN M  
Address: 1000 S FEDERAL HWY  
City-St-Zip: BOYNTON BEACH, FL 33435

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: LARRY D. GLASSMAN

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date