

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032472

FILED
Apr 19, 2011
Secretary of State

Entity Name: LAS OLAS INVESTMENTS AND HOLDINGS, INC.

Current Principal Place of Business:

800 E BROWARD BLVD
#604
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

800 E BROWARD BLVD
#604
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

P O BOX 21651
FT. LAUDERDALE, FL 33335

New Mailing Address:

P O BOX 21651
FT. LAUDERDALE, FL 33335 US

FEI Number: 65-0854304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, WILLIAM H
800 E BROWARD BLVD
#604
FORT LAUDERDALE, FL 33301 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: MR
Name: MASSEY, WILLIAM H
Address: 800 E BROWARD BLVD., #604
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MRS
Name: MASSEY, ALLYSON
Address: 800 E BROWARD BLVD., #604
City-St-Zip: FORT LAUDERDALE, FL 33301 S

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: WILLIAM MASSEY

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date