

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082947

FILED
Mar 28, 2011
Secretary of State

Entity Name: LOTSPEICH COMPANY SOUTHWEST, INC.

Current Principal Place of Business:

11800 LACY LN.
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

16101 NW 54 AVE
MIAMI, FL 33014

New Mailing Address:

FEI Number: 65-0959476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDICH, JAMES M STD
16101 NW 54 AVE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

MASSON, SCOTT
16101 NW 54 AVE
MIAMI, FL 33014 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: SCOTT MASSON

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MASSON, SCOTT
Address: 16101 NW 54 AVE
City-St-Zip: MIAMI, FL 33014

Title: DST
Name: LOTSPEICH, JAY W
Address: 16101 NW 54 AVE
City-St-Zip: MIAMI, FL 33014

Title: CFO
Name: WHEELER, LARRY
Address: 16101 NW 54 AVE
City-St-Zip: MIAMI, FL 33014

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 WHEELER

CFO

03/28/2011

Electronic Signature of Signing Officer or Director

Date