

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096672

FILED
Feb 28, 2012
Secretary of State

Entity Name: LAUDERDALE HOLDINGS, INC.

Current Principal Place of Business:

5601 N DIXIE HIGHWAY
SUITE 411
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5601 N DIXIE HIGHWAY
SUITE 411
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0911433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: LINCOLN, TIMOTHY C
Address: 5601 N. DIXIE HWY, SUITE 411
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: SEC
Name: JOHNS, PHYLLIS
Address: 5601 N. DIXIE HWY, SUITE 411
City-St-Zip: FORT LAUDERDALE, FL 33334

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: TIMOTHY C. LINCOLN

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date