

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024387

Entity Name: THE LAVIN GROUP, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

324 OSPREY POINT DRIVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

324 OSPREY POINT DRIVE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 65-0908203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIN, JERALD A
324 OSPREY POINT DRIVE
OSPREY, FL 34229 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: VP/D
Name: LAVIN, JERALD A
Address: 324 OSPREY POINT DRIVE
City-St-Zip: OSPREY, FL 34229

Title: P/D
Name: LAVIN, ELIZABETH K
Address: 324 OSPREY POINT DRIVE
City-St-Zip: OSPREY, FL 34229

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: JERALD A LAVIN

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date