

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48351

FILED
Mar 23, 2011
Secretary of State

Entity Name: L & C ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3389 SHERIDAN ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0259028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, REID S
3109 STIRLING RD
SUITE 202
HOLLYWOOD, FL 33312 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: HAUSFELD CHARLES
Address: 3389 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: HAUSFELD, MARK
Address: 3389 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST
Name: HAUSFELD, BRIAN
Address: 3389 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

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: BRIAN HAUSFELD

ST

03/23/2011

Electronic Signature of Signing Officer or Director

Date