

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679868

Entity Name: LARRY M. LANDIS, INC.

Current Principal Place of Business:

990 S CONGRESS AVE
#2
DELRAY BEACH, FL 33445

Current Mailing Address:

2598 NW 37 STREET
BOCA RATON, FL 33434

FEI Number: 59-2012534

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANDIS, LAWRENCE
2598 NW 37 STREET
BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LANDIS, LAWRENCE M
Address 2598 NW 37TH ST.
City-State-Zip: BOCA RATON FL 33434

Title VPTS
Name LANDIS, MARILYN R
Address 2598 NW 37 ST.
City-State-Zip: BOCA RATON FL 33434

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: MARILYN R. LANDIS

VP/S/T

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date