

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018116

Entity Name: THE LACARO GROUP, INC.

FILED
Mar 10, 2012
Secretary of State

Current Principal Place of Business:

758 DUART DRIVE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 61535
JACKSONVILLE, FL 32236 US

New Mailing Address:

758 DUART DRIVE
ORANGE PARK, FL 32073 US

FEI Number: 80-0021869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASKAR, MAHIUDDIN
758 DUART DRIVE
ORANGE PARK, FL 32073 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: P
Name: LASKAR, MAHIUDDIN N N
Address: 758 DUART DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: D
Name: LASKAR, MAHIUDDIN N N
Address: 758 DUART DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: S
Name: LASKAR, MAHIUDDIN N N
Address: 758 DUART DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: P
Name: LASKAR, MAHIUDDIN N N
Address: 758 DUART DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: D
Name: LASKAR, MAHIUDDIN N N
Address: 758 DUART DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: T
Name: LASKAR, MAHIUDDIN N N
Address: 758 DUART DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

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: MAHIUDDIN LASKAR

P

03/10/2012

Electronic Signature of Signing Officer or Director

Date