

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096471

Entity Name: LACOSTTE S. S. INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2018 GLORIA OAK CT
ORLANDO, FL 32820

New Principal Place of Business:

1110 LATTIMORE DR
CLERMONT, FL 34711

Current Mailing Address:

2018 GLORIA OAK CT
ORLANDO, FL 32820

New Mailing Address:

1110 LATTIMORE DR
CLERMONT, FL 34711

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACOSTTE, LUIS A SR
2018 GLORIA OAK CT
ORLANDO, FL 32820 US

Name and Address of New Registered Agent:

LACOSTTE, LUIS A SR
1110 LATTIMORE DR
CLERMONT, FL 34711 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LACOSTTE, LUIS A SR
Address: 1110 LATTIMORE DR
City-St-Zip: CLERMONT, FL 34711

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: LUIS LACOSTTE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date