2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119962

Entity Name: LARIAT ORGANIZATION COMPANY

Current Principal Place of Business:

502 KANUGA DRIVE

WEST PALM BEACH. FL 33401

Current Mailing Address:

502 KANUGA DRIVE

WEST PALM BEACH, FL 33401

FEI Number: 30-0005028 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAHER, MARK J 502 KANUGA DRIVE WEST PALM BEACH, FL 33401 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

FILED Mar 11, 2013

Secretary of State

CC9089920027

Officer/Director Detail:

Title PRES

Name MAHER, MARK J Address PO BOX 276232

City-State-Zip: BOCA RATON FL 33427-6232

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: MARK J. MAHER