

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000165664

Entity Name: LADONWARE INC

Current Principal Place of Business:

8811 GOLDENWOOD LAKE CT
BOYNTON BEACH, FL 33473

Current Mailing Address:

PO BOX 742230
BOYNTON BEACH, FL 33474 US

FEI Number: 20-1989097

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAVALLESE, CHARLES
8859 SW 7TH STREET
BOCA RATON, FL 33433 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: CHARLES GRAVALLESE

04/26/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HERNANDEZ, LOUIS JR
Address PO BOX 742230
City-State-Zip: BOYNTON BEACH FL 33474

Title TREASURER
Name CONSIGLI, DANIEL J
Address PO BOX 742230
City-State-Zip: BOYNTON BEACH FL 33474

Title CFO
Name FORERO , HELMUT
Address PO BOX 742230
City-State-Zip: BOYNTON BEACH FL 33474

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: HELMUT FORERO

CFO

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date