

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 155984

FILED  
Aug 28, 2012  
Secretary of State

**Entity Name:** LAPPING ENTERPRISES, INC.

**Current Principal Place of Business:**

2995 N W 75TH STREET  
MIAMI, FL 33147

**New Principal Place of Business:**

567 STONEMONT DR.  
WESTON, FL 33326

**Current Mailing Address:**

2995 N W 75TH STREET  
MIAMI, FL 33147

**New Mailing Address:**

567 STONEMONT DR.  
WESTON, FL 33326

**FEI Number:** 59-0587339

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAPPING, HAL P.  
2995 N.W. 75TH ST.  
MIAMI, FL 33147 US

**Name and Address of New Registered Agent:**

LAPPING, HAL P.  
567 STONEMONT DR.  
WESTON, FL 33326 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: HAL LAPPING

08/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LAPPING, HAL P  
Address: 567 STONEMONT DRIVE  
City-St-Zip: WESTON, FL 33326

Title: S  
Name: LAPPING, LINDA  
Address: 567 STONEMONT DRIVE  
City-St-Zip: WESTON, FL 33326

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: HAL LAPPING

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date