

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 336923

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** LAGASSE POOL CONSTRUCTION CO.

**Current Principal Place of Business:**

2877 WEST BROWARD BLVD  
FORT LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

2877 WEST BROWARD BLVD  
FORT LAUDERDALE, FL 33312

**New Mailing Address:**

**FEI Number:** 59-1223374

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAGASSE, WILLIAM G JR  
5026 NW 47TH AVENUE  
COCONUT CREEK, FL 33073 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: LAGASSE', DANIEL D SR  
Address: 6844 BLUE BAY CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S,T  
Name: LAGASSE', DAPHNE  
Address: 381 S.W. 54 AVE  
City-St-Zip: PLANTATION, FL 33312 US

Title: V  
Name: LAGASSE', CHAD W SR  
Address: 5255 NW 52ND STREET  
City-St-Zip: COCONUT CREEK, FL 33073 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: CHAD LAGASSE'

VP

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date