

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 418154

Entity Name: LA FLAMME & SONS, INC.

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

304 SW 12 CT  
FT. LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

304 SW 12 CT  
FT. LAUDERDALE, FL 33315

**New Mailing Address:**

FEI Number: 59-1449263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JANIK, THADIUS  
315 SW 12 CT  
FT. LAUDERDALE, FL 33315 US

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

JANIK, THADDEUS J  
304 SW 12 CT  
FT. LAUDERDALE, FL 33315 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: THADDEUS JANIK

02/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: STD  
Name: JANIK, DIANE  
Address: 304 SW 12 CT  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: PD  
Name: JANIK, THADDEUS  
Address: 304 SW 12 COURT  
City-St-Zip: FT LAUDERDALE, FL 33315

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: THADDEUS JANIK

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date