

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 478216

FILED
Jan 24, 2012
Secretary of State

Entity Name: LA JOLI ENTERPRISES, INC.

Current Principal Place of Business:

5401 ALOHA DRIVE
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

PO BOX 66241
ST. PETE BEACH, FL 33736 US

New Mailing Address:

FEI Number: 59-1621046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, TRACY J JR
5401 ALOHA DRIVE
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

COSTELLO, LIA H
390 WOODCHUCK DRIVE
TARPON SPRINGS, FL 34689 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: LIA H. COSTELLO

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KENNEDY, LAURA G
Address: 4172 BOYD LANE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VPD
Name: PROVENCHER, JODY A
Address: 2495 ROLLING VIEW DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP
Name: HARRIS, TRACY J JR
Address: 5401 ALOHA DRIVE
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: STD
Name: COSTELLO, LIA H
Address: 390 WOODCHUCK DRIVE
City-St-Zip: TARPON SPRINGS, FL 34698 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: LAURA G KENNEDY

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date