

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 524471

FILED
Feb 14, 2012
Secretary of State

Entity Name: LADOVE, INC.

Current Principal Place of Business:

5701 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5701 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 59-1720146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: D
Name: LADOVE, LAWRENCE
Address: 3916 RONDA ROAD
City-St-Zip: PEBBLE BEACH, CA 93953

Title: PD
Name: LADOVE, SHEREE
Address: 5701 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPS
Name: BASS, MICHAEL
Address: 15800 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33157

Title: D
Name: STROPE, KEITH
Address: 10330 OLD OLIVE STREET RD
City-St-Zip: SAINT LOUIS, MO 63141

Title: D
Name: KRYSIK, BRUCE
Address: 6 ARCHIPELAGO DRIVE
City-St-Zip: LAGUNA BEACH, CA 92651

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: MICHAEL BASS

VPS

02/14/2012

Electronic Signature of Signing Officer or Director

Date