

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702516

FILED
Feb 23, 2009
Secretary of State

Entity Name: LAFAYETTE ARMS INC

Current Principal Place of Business:

2866 NE 30 ST
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2866 NE 30 ST
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 59-0999437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, SANDRA
2866 NE 30TH ST
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

NORRIS, SANDRA
2866 NE 30TH ST
#11
FT. LAUDERDALE, FL 33306 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:

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: NORRIS, SANDRA
Address: 2866 NE 30ST
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: LESSLEU, EUGENE
Address: 2866 N E 30 ST
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D () Delete
Name: LING, DONALD
Address: 2866 NE 30TH ST
City-St-Zip: FT LAUDERDALE, FL 33306

Title: D () Delete
Name: DOANE, JIM
Address: 2866 NE 30TH ST
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: NORRIS, SANDRA
Address: 2866 NE 30ST
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BINGEL, JIM
Address: 2866 NE 30TH ST
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: P () Change (X) Addition
Name: MURPHY, STEVEN
Address: 2866 NE 30 ST
City-St-Zip: FT.LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA NORRIS

TD

02/23/2009

Electronic Signature of Signing Officer or Director

Date