

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732728

Entity Name: LA DRONES, INC.

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

90- 4TH STREET
EAGLE LAKE, FL 338390765 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 765
EAGLE LAKE, FL 338390765 US

New Mailing Address:

FEI Number: 59-6607251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, BLAIR
3002 AVE G, NW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

RICHARDS, RANSOM B
3002 AVE G, NW
WINTER HAVEN, FL 33880 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: RANSOM BLAIR RICHARDS

04/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARLISI, CHARLIE
Address: 370 ECHO E.
City-St-Zip: LAKE ALFRED, FL

Title: VTD () Delete
Name: RICHARDS, BLAIR
Address: 3002 AVENUE G NW
City-St-Zip: WINTER HAVEN, FL

Title: PD () Delete
Name: HILL, LLOYD W.
Address: 621 AVENUE M SW
City-St-Zip: WINTER HAVEN, FL

Title: SD () Delete
Name: TOWLE, GREG
Address: 940 8TH STREET NW
City-St-Zip: WINTER HAVEN, FL

Title: D () Delete
Name: DAVIS, JAMES R.
Address: 101 MARJORIE AVE.
City-St-Zip: AUBURNDAL, FL

Title: D () Delete
Name: SATTERFIELD, DEAN
Address: 330 LAKE SHORE WAY N
City-St-Zip: LAKE ALFRED, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARLISI, CHARLES
Address: 370 ECHO E.
City-St-Zip: LAKE ALFRED, FL 33850 US

Title: VTD (X) Change () Addition
Name: RICHARDS, RANSOM B
Address: 3002 AVENUE G NW
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: PD (X) Change () Addition
Name: HILL, LLOYD W.
Address: 2125 LAKE HAMILTON DR. W.
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: SD (X) Change () Addition
Name: TOWLE, GREG
Address: 940 8TH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: D (X) Change () Addition
Name: DAVIS, JAMES R.
Address: RT. 1 BOX 151 M
City-St-Zip: ELK GARDEN, WV 26717 US

Title: D (X) Change () Addition
Name: SATTERFIELD, DEAN
Address: 330 LAKE SHORE WAY N
City-St-Zip: LAKE ALFRED, FL 33850 US

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: RANSOM BLAIR RICHARDS

VTD

04/04/2009

Electronic Signature of Signing Officer or Director

Date