

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821477

FILED
Apr 10, 2012
Secretary of State

Entity Name: LAWRENCE GERMAIN COMPANY

Current Principal Place of Business:

3519 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

3519 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: 13-2521803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCONNELL, BRIAN M ESQ.
515 N FLAGLER DR
20TH FLOOR
WEST PALM BEACH, FL 33401 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: PSD
Name: GERMAIN, SHEILA
Address: 3519 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

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: SHEILA GERMAIN

PRES

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date