

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838574

FILED
May 16, 2011
Secretary of State

Entity Name: LAUPCO, INCORPORATED

Current Principal Place of Business:

2820 12TH AVE SE
NAPLES, FL 34117

New Principal Place of Business:

2820 12TH AVE SE
NAPLES, FL 34117 UN

Current Mailing Address:

2820 12TH AVE SE
NAPLES, FL 34117

New Mailing Address:

FEI Number: 59-1782023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUPERT, LEROY ALAN
2820 12TH AVE SE
NAPLES, FL 34117 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: PD
Name: LEROY, LAUPERT
Address: 2820 12TH AVE SE
City-St-Zip: NAPLES, FL 34117

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: LEROY ALAN LAUPERT

PRES

05/16/2011

Electronic Signature of Signing Officer or Director

Date