

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841607

FILED
Apr 14, 2012
Secretary of State

Entity Name: LALO CORPORATION

Current Principal Place of Business:

2626 GULF TO BAY BLVD
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2626 GULF TO BAY BLVD
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 41-1325828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECHNER, EDWARD J
2626 GULF TO BAY BLVD
CLEARWATER, FL 33759 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: SVPD
Name: LECHNER, MATTHEW
Address: 5275 EDINA INDUS BLVD SUITE 205
City-St-Zip: EDINA, M 55439

Title: TVPD
Name: LECHNER, EDWARD J.
Address: 2626 GULF-TO-BAY BLVD
City-St-Zip: CLEARWATER, FL 33759

Title: PD
Name: LECHNER, JEANNE M
Address: 2626 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33759

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: EDWARD J LECHNER

VP

04/14/2012

Electronic Signature of Signing Officer or Director

Date