

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002869

FILED
Apr 26, 2012
Secretary of State

Entity Name: LAVELLE, INC.

Current Principal Place of Business:

1840 BARNETT DRIVE
WEAATHERFORD, TX 76087

New Principal Place of Business:

1840 BARNETT DRIVE
WEATHERFORD, TX 76087

Current Mailing Address:

PO BOX 1119
WEAATHERFORD, TX 76086

New Mailing Address:

PO BOX 1119
WEATHERFORD, TX 76086

FEI Number: 75-2519803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
7888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DVPS
Name: LAVELLE, AMBER
Address: 1840 BARNETT DRIVE
City-St-Zip: WEATHERFORD, TX 76087

Title: T
Name: LAVELLE, AMBER
Address: 1840 BARNETT DRIVE
City-St-Zip: WEATHERFORD, TX 76087

Title: CP
Name: LAVELLE, LARRY
Address: 1840 BARNETT DRIVE
City-St-Zip: WEATHERFORD, TX 76087

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: AMBER LAVELLE

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date