

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001629

FILED
Jul 07, 2008
Secretary of State

Entity Name: LADELLE INVESTMENT COMPANY, INC.

Current Principal Place of Business:

473 N KIRKWOOD RD
SECOND FLOOR
KIRKWOOD, MO 63122 US

New Principal Place of Business:

Current Mailing Address:

473 N KIRKWOOD RD
SECOND FLOOR
KIRKWOOD, MO 63122 US

New Mailing Address:

FEI Number: 43-0782346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENOS, DENNIS G
473 N. KIRKWOOD ROAD
SECOND FLOOR
KIRKWOOD, MO, FL 63122 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENOS, GEORGE
Address: 12395 N. FORTY DR.
City-St-Zip: ST. LOUIS, MO 63141

Title: V () Delete
Name: MCLEAN, RONALD
Address: 12901 WOODLARK
City-St-Zip: ST. LOUIS, MO 63131

Title: S () Delete
Name: MENOS, DENNIS G
Address: 4840 STANHOPE DR.
City-St-Zip: ST. LOUIS, MO 63128

Title: T () Delete
Name: KOCH, WILLIAM F
Address: 967 N. TAYLOR
City-St-Zip: ST. LOUIS, MO 63122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS G MENOS

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07/07/2008

Electronic Signature of Signing Officer or Director

_____ Date