## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F95000001629

Entity Name: LADELLE INVESTMENT COMPANY, INC.

FILED Jan 05, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business   |
|--------------------------------------|-----------------------------------|
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473 N KIRKWOOD RD SECOND FLOOR KIRKWOOD, MO 63122 US

Current Mailing Address: New Mailing Address:

473 N KIRKWOOD RD SECONG FLOOR KIRKWOOD, MO 63122 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERKEN, STEVE 348 NE 1ST AVENUE DELARY BEACH, FL 33444 US

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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: MENOS, DENNIS G Address: 4840 STANHOPE DRIVE City-St-Zip: ST. LOUIS, MO 63128

Title: S

Name: MENOS, DENNIS G Address: 4840 STANHOPE DR. City-St-Zip: ST. LOUIS, MO 63128

Title: T

Name: KOCH, WILLIAM F Address: 967 N. TAYLOR City-St-Zip: ST. LOUIS, MO 63122

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: DENNIS G MENOS PD 01/05/2010