

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001629

FILED
Jan 04, 2011
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
SECONG 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:

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

01/04/2011

Electronic Signature of Signing Officer or Director

Date