

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003636

FILED
Jul 14, 2009
Secretary of State

Entity Name: LAKE CHARLES NAVAL STORES CO., INC.

Current Principal Place of Business:

830 UNION ST
STE 200
NEW ORLEANS, LA 70112

New Principal Place of Business:

Current Mailing Address:

830 UNION ST
STE 200
NEW ORLEANS, LA 70112

New Mailing Address:

FEI Number: 72-0233720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: CP () Delete
Name: WHITE, JOHN F
Address: 830 UNION ST STE 200
City-St-Zip: NEW ORLEANS, LA 70112

Title: VCV () Delete
Name: WHITE, H. HUNTER JR
Address: 826 UNION ST, SUITE 100
City-St-Zip: NEW ORLEANS, LA 70112

Title: SD () Delete
Name: PHILLIPS, NATHANIEL P JR
Address: 826 UNION ST, SUITE 100
City-St-Zip: NEW ORLEANS, LA 70112

Title: TD () Delete
Name: KELLEHER, HARRY B JR
Address: 2121 AIRLINE HWY, SUITE 301
City-St-Zip: METAIRIE, LA 70001

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: JOHN F. WHITE

PC

07/14/2009

Electronic Signature of Signing Officer or Director

Date