

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 02, 2009
Secretary of State**

DOCUMENT# G52618

Entity Name: LACA CORPORATION

Current Principal Place of Business:

723 N.E. HIGHWAY 19
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

Current Mailing Address:

721 N COUNTRY CLUB DR
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

FEI Number: 59-2324425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBO, LINDA
721 N COUNTRY CLUB DR.
CRYSTAL RIVER, FL 34429 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: PS () Delete
Name: LAMBO, LINDA
Address: 721 N CNTRY CLUB DR.
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: T () Delete
Name: MULVIE, SHARON L
Address: 2131 NW 16 ST.
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: YOUNG, TAMARA S
Address: 10321 N. DAUPHINE TERR.
City-St-Zip: DUNNELLON, FL 34433

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: LINDA M. LAMBO

PS

10/02/2009

Electronic Signature of Signing Officer or Director

Date