

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52618

FILED
Mar 28, 2012
Secretary of State

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:

P.O. BOX 339
HOMOSASSA SPRINGS, FL 34447 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, DAVID J
992 N. FOX MEADOW TERR.
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: PRES
Name: LAMBO, DAVID J
Address: 992 N. FOX MEADOW TERR
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: VP
Name: LAMBO, SCOTT M
Address: 78 SYCAMORE CIR.
City-St-Zip: HOMOSASSA, FL 34446 US

Title: T
Name: YOUNG, TAMARA S
Address: 10321 N. DAUPHINE TERR.
City-St-Zip: DUNNELLON, FL 34433 US

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: DAVID LAMBO

PRES

03/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date