

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54696

FILED
Jan 17, 2011
Secretary of State

Entity Name: THE LAMONICA CORPORATION

Current Principal Place of Business:

4012 DUTCHESS COURT
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

4012 DUTCHESS COURT
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-2314322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONICA, DON F.
4012 DUTCHESS COURT
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

LAMONICA, DON F.
4012 DUTCHESS COURT
TALLAHASSEE, FL 32309 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: DON F. LAMONICA

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAMONICA, DON F
Address: 4012 DUTCHESS COURT
City-St-Zip: TALLAHASSEE, FL 32309

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: DONALD F. LAMONICA

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date