

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97805

Entity Name: LADRUH & CO., INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

16970 NE 243RD ST RD.
FT. MCCOY, FL 321347060

New Principal Place of Business:

16970 NE 243RD PL. RD.
FT. MCCOY, FL 32134

Current Mailing Address:

16970 NE 243RD ST RD.
FT. MCCOY, FL 321347060

New Mailing Address:

16970 NE 243RD PL. RD.
FT. MCCOY, FL 32134

FEI Number: 59-2638962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUNDEANE, JACQUELINE
16970 NE 243RD ST RD.
FT. MCCOY, FL 321347060 US

Name and Address of New Registered Agent:

LAUNDEANE, JACQUELINE
16970 NE 243RD PL RD
FT. MCCOY, FL 32134 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAUNDEANE, EDDIE L.,
Address: 16970 NE 243RD ST RD.
City-St-Zip: FT. MCCOY, FL

Title: SD () Delete
Name: LAUNDEANE, JACQUELIN, E
Address: 16970 NE 243RD ST RD.
City-St-Zip: FT. MCCOY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAUNDEANE, EDDIE L.,
Address: 16970 NE 243RD PL. RD.
City-St-Zip: FT. MCCOY, FL 32134

Title: SD (X) Change () Addition
Name: LAUNDEANE, JACQUELIN, E
Address: 16970 NE 243RD PL. RD.
City-St-Zip: FT. MCCOY, FL 32134

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: JACQUELINE LAUNDEANE

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03/19/2009

Electronic Signature of Signing Officer or Director

Date