

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24060

Entity Name: LAPSCO, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

401 NE BAKER RD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

401 NE BAKER RD
STUART, FL 34994

New Mailing Address:

FEI Number: 59-2705137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACKEEN ESQ, THOMAS W
C/O WARNER FOX ETAL, 1100 S FEDERAL HWY
STUART, FL 349950006 US

Name and Address of New Registered Agent:

SCHAUMBURG JR., GERALD A
401 NE BAKER ROAD
STUART, FL 34994 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: GERALD A SCHAUMBURG JR.

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHAUMBURG, GERALD A, .
Address: 1643 NW SPRUCE RIDGE DR
City-St-Zip: STUART, FL

Title: DP () Delete
Name: SCHAUMBURG, GERALD A
Address: 2482 SE AVALON
City-St-Zip: PT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHAUMBURG JR., GERALD A
Address: 401 NE BAKER ROAD
City-St-Zip: STUART, FL 34994

Title: PST (X) Change () Addition
Name: SCHAUMBURG JR., GERALD A
Address: 401 NE BAKER ROAD
City-St-Zip: STUART, FL 34994

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: AMANDA ALTER

MGR

03/25/2009

Electronic Signature of Signing Officer or Director

Date