

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52528

FILED  
May 01, 2007  
Secretary of State

Entity Name: KENNETH & CELIA LAVALLEE, INC.

## Current Principal Place of Business:

504 JUSTICE DRIVE  
TAMPA, FL 33613 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 17915  
TAMPA, FL 33682 US

## New Mailing Address:

FEI Number: 59-2756851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAVALLEE, KENNETH N SR.  
504 JUSTICE DRIVE  
TAMPA, FL 33613 US

## Name and Address of New Registered Agent:

LAVALLEE, CELIA C  
504 JUSTICE DRIVE  
TAMPA, FL 33613 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: CELIA C LAVALLEE

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LAVALLEE, KENNETH N.,  
Address: 504 JUSTICE DRIVE  
City-St-Zip: TAMPA, FL 33614

Title: SD ( ) Delete  
Name: LAVALLEE, CELIA C.,  
Address: 504 JUSTICE DRIVE  
City-St-Zip: TAMPA, FL 33613

Title: D ( ) Delete  
Name: LAVALLEE, KENNETH N JR  
Address: 11710 WESSON CIR  
City-St-Zip: TAMPA, FL 33618

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: LAVALLEE, KENNETH N.,  
Address: 504 JUSTICE DRIVE  
City-St-Zip: TAMPA, FL 33614

Title: PD (X) Change ( ) Addition  
Name: LAVALLEE, CELIA C.,  
Address: 504 JUSTICE DRIVE  
City-St-Zip: TAMPA, FL 33613

Title: D (X) Change ( ) Addition  
Name: LAVALLEE, KENNETH N JR  
Address: 1218 MAGDALENE GROVE AVE  
City-St-Zip: TAMPA, FL 33613

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: CELIA C LAVALLEE

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date