

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81879

FILED  
Apr 16, 2012  
Secretary of State

Entity Name: LAGO MAR ASSOCIATES, INC.

**Current Principal Place of Business:**

920 LAGO MAR LN.  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

102 NE 2ND ST, 413  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 65-0112029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLITS, RYAN E ESQ.  
2499 W GLADES ROAD  
210  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

WILLITS, RYAN E ESQ.  
2295 NW CORPORATE BLVD  
221  
BOCA RATON, FL 33431 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: RYAN E WILLITS

Electronic Signature of Registered Agent

04/16/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: PETRUZZELLI, DAVID M  
Address: 102 NE SECOND STREET, #413  
City-St-Zip: BOCA RATON, FL 33432

Title: D  
Name: PETRUZZELLI, DAVID M  
Address: 102 NE SECOND STREET, #413  
City-St-Zip: BOCA RATON, FL 33432

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 M PETRUZZELLI

Electronic Signature of Signing Officer or Director

PRES

04/16/2012

Date