2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P00000109720

Entity Name: LACLE AUTO PAINTING INC.

FILED Jan 22, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 4221 W HWY 98 PANAMA CITY, FL 32401 **Current Mailing Address: New Mailing Address:** 4221 W HWY 98 PANAMA CITY, FL 32401 FEI Number: 58-2586148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LACLE, BRUCE 6905 THOMAS DR. UNIT 508 PANAMA CITY, FL 32408 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:

OFFICERS AND DIRECTORS:

Title:

 Name:
 LACLE, BRUCE PRES

 Address:
 6905 THOMAS DR. UNIT 508

 City-St-Zip:
 PANAMA CITY, FL 32408

Title: ST

Name: LACLE, MARILYN SEC/TRS Address: 6905 THOMAS DR. UNIT 508 City-St-Zip: PANAMA CITY, FL 32408

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: BRUCE LACLE PRES 01/22/2012