

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009124

FILED
Feb 17, 2011
Secretary of State

Entity Name: LACORTE ENTERPRISES, INC.

Current Principal Place of Business:

1566 OLD DIXIE HWY
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1566 OLD DIXIE HWY
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 65-1081006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAIN, MATTHEW CPA PA
1826 14TH AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: LACORTE, MICHAEL V JR
Address: 587 CROSS CREEK CIRCLE
City-St-Zip: SEBASTIAN, FL 32958

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: MICHAEL LACORTE

DPT

02/17/2011

Electronic Signature of Signing Officer or Director

Date