

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057508

Entity Name: LACROIX, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

99 SE MIZNER BLVD
826
BOCA RATON, FL 33432

New Principal Place of Business:

191 W. KEY PALM ROAD
BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 491810
FT LAUDERDALE, FL 33349

New Mailing Address:

FEI Number: 65-1135393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACROIX, DAVID
99 SE MIZNER BLVD
826
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LACROIX, DAVID
191 W. KEY PALM ROAD
BOCA RATON, FL 33432 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:

05/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LACROIX, DAVID
Address: 99 SE MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LACROIX, DAVID
Address: 191 W. KEY PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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: DAVID LACROIX

PS

05/05/2008

Electronic Signature of Signing Officer or Director

Date