

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080409

FILED
Apr 07, 2011
Secretary of State

Entity Name: LAC, INC. OF NORTH FLORIDA

Current Principal Place of Business:

1447 STONE RD.
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

1535 KILLEARN CENTER BLVD
C-3
TALLAHASSEE, FL 32309 US

New Mailing Address:

1447 STONE RD.
TALLAHASSEE, FL 32303 US

FEI Number: 59-3735058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOETZEL, RALPH S JR
1535 KILLEARN CTR BLVD
C-3
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

STOETZEL, RALPH S JR
1447 STONE ROAD
TALLAHASSEE, FL 32303 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: RALPH STOETZEL

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STOETZEL, JR, RALPH S
Address: 1535 KILLEARN CTR BLVD
City-St-Zip: TALLAHASSEE, FL 32309

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: RALPH STOETZEL

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date