## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000031094

Entity Name: LAD INDUSTRIES, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7721 BEACHVIEW DR N BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

7721 BEACHVIEW DR N BAY VILLAGE, FL 33141

FEI Number: 01-0649228 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:

HOWARD, ANDY 7721 BEACHVIEW DR. NORTH BAY VILLAGE, FL 331414009 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

Name: HOWARD, ANDY G P Address: 7721 BEACHVIEW DR City-St-Zip: N BAY VILLAGE, FL 33141

Title: VP

Name: HOWARD, LYDIA H VP
Address: 7721 BEACHVIEW DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ANDY G HOWARD P 03/30/2010