

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031094

Entity Name: LAD INDUSTRIES, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

7721 BEACHVIEW DR
N BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7721 BEACHVIEW DR
N BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 01-0649228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOWARD, ANDY G
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: ANDY GREGG HOWARD

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: HOWARD, DAVID W
Address: 7721 BEACH VIEW 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 GREGG HOWARD

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date