

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90200 012 ***150.00

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1. Entity Name
LACOST CORP.



Principal Place of Business Mailing Address
3225 S. MACDILL AVE. 3225 S. MACDILL AVE.
SUITE 129-111 SUITE 129-111
TAMPA, FL 33629 TAMPA, FL 33629

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

04282008 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
75-3064310 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WALLACE, MICHAEL R
4601 W KENNEDY BLVD STE 104
TAMPA, FL 33609

7. Name and Address of New Registered Agent

Name Scott C. Davis
Street Address (P.O. Box Number is Not Acceptable) 2907 W. Bay To Bay Blvd.
Suite 219
City Tampa, FL FL Zip Code 33629

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

4/30/08

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE PTD ☐ Delete
NAME WALLACE, MICHAEL R
STREET ADDRESS 4601 W KENNEDY BLVD STE 104
CITY- ST- ZIP TAMPA, FL 33609

TITLE VSD ☐ Delete
NAME VALDES, JAMES A
STREET ADDRESS 4601 W KENNEDY BLVD STE 104
CITY- ST- ZIP TAMPA, FL 33609

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PTD ☒ Change ☐ Addition
NAME Wallace, Michael R.
STREET ADDRESS 3225 South MacDill Ave., Ste 129-111
CITY- ST- ZIP Tampa, FL 33629

TITLE VSD ☒ Change ☐ Addition
NAME Valdes, James A.
STREET ADDRESS 3225 South MacDill Ave., Ste. 129-111
CITY- ST- ZIP Tampa, FL 33629

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael R. Wallace 4/30/08
President

Date

813-282-0082

Daytime Phone