

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079139

Entity Name: LAGG ENTERPRISES, INC.

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

1801 CRYSTAL LAKE DRIVE
LAKELAND, FL 33801

New Principal Place of Business:

4618 WINTER LAKE ROAD
LAKELAND, FL 33803

Current Mailing Address:

1801 CRYSTAL LAKE DRIVE
LAKELAND, FL 33801

New Mailing Address:

POST OFFICE BOX 189
HIGHLAND CITY, FL 33846

FEI Number: 43-1968318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGG, RONALD A
1801 CRYSTAL LAKE DRIVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

LAGG, RONALD A
4618 WINTER LAKE ROAD
LAKELAND, FL 33803 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: RONALD A. LAGG

07/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAGG, RONALD A
Address: 5629 HARRELL'S NURSERY ROAD
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAGG, RONALD A
Address: 4618 WINTER LAKE ROAD
City-St-Zip: LAKELAND, FL 33803

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: RONALD A. LAGG

PRES

07/28/2008

Electronic Signature of Signing Officer or Director

Date