

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003088

Entity Name: LAN-TEC, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

10700 4TH AVE GULF
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

10700 4TH AVE GULF
MARATHON, FL 33050

New Mailing Address:

FEI Number: 54-2095296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDERA, CHRISTOPHER B P.A.
11300 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

MORATO, MARLENE CPA
5800 OVERSEAS HIGHWAY
SUITE 6
MARATHON, FL 33050 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: MARLENE C MORATO, CPA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WAGNER, FRED
Address: 293 96 ST
City-St-Zip: MARATHON, FL 33050

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: MARLENE C MORATO

CPA

04/25/2011

Electronic Signature of Signing Officer or Director

Date