

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008915

FILED
Apr 21, 2012
Secretary of State

Entity Name: L.A.D. INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

12046 NW 46TH DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

12046 NW 46TH DRIVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 16-1650551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALRYMPLE, LAWRENCE SR.
12046 NW 49TH DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P,T
Name: DALRYMPLE, LAWRENCE A SR.
Address: 12046 NW 49TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D
Name: DALRYMPLE, LAWRENCE A SR.
Address: 12046 NW 49TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D
Name: DALRYMPLE, DENISE A
Address: 3436 RIDER PLACE
City-St-Zip: ORLANDO, FL 32817 US

Title: VP,S
Name: DALRYMPLE, DENISE A
Address: 3436 RIDER PLACE
City-St-Zip: ORLANDO, FL 32817 US

Title: D
Name: DALRYMPLE, LAWRENCE A III
Address: 12046 NW 49TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: LAWRENCE A. DALRYMPLE, SR.

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date