

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000043945

**FILED  
Jul 19, 2012  
Secretary of State**

**Entity Name:** LA MONICA ENTERPRISES INC

**Current Principal Place of Business:**

323 NORTH 2ND STREET  
FLAGLER BEACH, FL 32136

**New Principal Place of Business:**

**Current Mailing Address:**

5 WAYLAND PLACE  
PALM COAST, FL 32164

**New Mailing Address:**

**FEI Number:** 13-4251136      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAMONICA, MICHELLE  
5 WAYLAND PLACE  
PALM COAST, FL 32164      US

**Name and Address of New Registered Agent:**

LAMONICA, ALAN  
5 WAYLAND PLACE  
PALM COAST, FL 32164      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: ALAN LAMONICA      07/19/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: LAMONICA, ALAN  
Address: 5 WAYLAND PLACE  
City-St-Zip: PALM COAST, FL 32164

Title: P  
Name: LAMONICA, AMY  
Address: 9 WILLS PL  
City-St-Zip: PALM COAST, FL 32164 US

Title: VP  
Name: LAMONICA, DANA  
Address: 1015 DANDELION DR  
City-St-Zip: CLARKSVILLE, TN 337042 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: ALAN LAMONICA      CEO      07/19/2012  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date