

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112674

Entity Name: ROGER LAPP INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

4485 S. RAINBOW DR.
INVERNESS, FL 34452 US

New Principal Place of Business:

Current Mailing Address:

4485 S. RAINBOW DR.
INVERNESS, FL 34452 US

New Mailing Address:

FEI Number: 20-0336709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPP, ROGER L P
4485 S. RAINBOW DR.
INVERNESS, FL 34452 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
Name: LAPP, ROGER L
Address: 4485 S. RAINBOW DR.
City-St-Zip: INVERNESS, FL 34452 US

Title: V.P.
Name: LAPP, JO A LAPP
Address: 4485 S. RAINBOW DR.
City-St-Zip: INVERNESS, FL 34452

Title: V.P.
Name: LAPP, KELLY J
Address: 4485 S. RAINBOW DR.
City-St-Zip: INVERNESS, FL 34452

Title: VP
Name: LAPP, TIMOTHY L
Address: 6263 E. KING LANE
City-St-Zip: INVERNESS, FL 34452 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: JO ANN LAPP

VP

02/15/2012

Electronic Signature of Signing Officer or Director

Date