2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039040

Entity Name: LAPORTE MANAGEMENT, INC.

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 MARTY DRIVE 143 W GRANDVIEW DR ST AUGUSTINE, FL 32086 EAST PALATKA, FL 32131

Current Mailing Address: New Mailing Address:

1100 MARTY DRIVE 143 W GRANDVIEW DR ST AUGUSTINE, FL 32086 EAST PALATKA, FL 32131

FEI Number: 20-0765428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAPORTE, DENNIS

1100 MARTY DRIVE
ST AUGUSTINE, FL 32086 US

LAPORTE, DENNIS
143 W GRANDVIEW DR
EAST PALATKA, FL 32131 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: DENNIS LAPORTE 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAPORTE, DENNIS
Address: 143 W GRANDVIEW DR
City-St-Zip: EAST PALATKA, FL 32131

Title: VP

Name: LAPORTE, CARISSA
Address: 143 W GRANDVIEW DR
City-St-Zip: EAST PALATKA, FL 32131

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: DENNIS LAPORTE PRES 03/24/2011