

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151303

FILED
Mar 28, 2011
Secretary of State

Entity Name: LACROIX ENTERPRISES, INC.

Current Principal Place of Business:

15791 SW 20 ST
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15791 SW 20 ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-3820692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACROIX, PAULETTE
15791 SW 20 ST
MIRAMAR, FL 33027 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: DPST
Name: LACROIX, PAULETTE
Address: 15791 SW 20 ST
City-St-Zip: MIRAMAR, FL 33027

Title: DVP
Name: LACROIX, HEROLD
Address: 15791 SW 20 ST
City-St-Zip: MIRAMAR, FL 33027

Title: CFO
Name: LACROIX, DONALD
Address: 15791 SW 20 TH
City-St-Zip: MIRAMAR, FL 33027

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: PAULETTE LACROIX

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date