

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029362

FILED
Apr 24, 2012
Secretary of State

Entity Name: LAJOLLA PACIFIC OF FLORIDA, INC

Current Principal Place of Business:

9571 IRVINE CENTER DRIVE
IRVINE, CA 92618 US

New Principal Place of Business:

Current Mailing Address:

9571 IRVINE CENTER DRIVE
IRVINE, CA 92618 US

New Mailing Address:

FEI Number: 01-0859370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: NEFF, DONALD R
Address: 9571 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618

Title: SECR
Name: NEFF, DONALD R
Address: 9571 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618

Title: SVP
Name: REEVE, DANIEL
Address: 9571 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618

Title: TREA
Name: WHITESELL, CLIFFORD
Address: 9571 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618

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: CLIFFORD WHITESELL

TREA

04/24/2012

Electronic Signature of Signing Officer or Director

_____ Date