

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000042816

Entity Name: LANPEY CORPORATION

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2800 NORTH OCEAN DRIVE, B24C
SINGER ISLAND, FL 33404

New Principal Place of Business:

2800 NORTH OCEAN DRIVE, B24C
B24C
SINGER ISLAND, FL 33404

Current Mailing Address:

2800 NORTH OCEAN DRIVE, B24C
SINGER ISLAND, FL 33404

New Mailing Address:

2800 NORTH OCEAN DRIVE, B24C
B24C
SINGER ISLAND, FL 33404

FEI Number: 06-1772930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN SICKLE, MARIA E
2800 N OCEAN DR
B24C
ND, FL 33404 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: PD () Delete
Name: VAN SICKLE, MARIA ELENA
Address: 2800 NORTH OCEAN DRIVE, UNIT NO. B24C
City-St-Zip: SINGER ISLAND, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA E VAN SICKLE

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date