2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045138

Entity Name: LA REVERIE INCORPORATED

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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312 CLOVERDALE ROAD WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

312 CLOVERDALE ROAD WINTER HAVEN, FL 33884

FEI Number: 42-1700650 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:

WILLIAMS, SHARAH 312 CLOVERDALE ROAD WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: WILLIAMS, SHARAH
Address: 312 CLOVERDALE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: DVST

Name: WILLIAMS, SHARAH
Address: 312 CLOVERDALE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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: SHARAH WILLIAMS DP 04/21/2011