

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105392

FILED
Jan 12, 2012
Secretary of State

Entity Name: LACCOHEE ENTERPRISES, INC.

Current Principal Place of Business:

321 ASTER DR
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

321 ASTER DRIVE
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 20-5364962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLF FINANCIAL GROUP
1515 INTERNATIONAL PKWY #1001
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

WOLFE FINANCIAL GROUP
1515 INTERNATIONAL PKWY #1001
LAKE MARY, FL 32746 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: ROBERT WOLFE

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LACCOHEE, IAN
Address: 321 ASTER DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

Title: VP
Name: LACCOHEE, EMMA
Address: 321 ASTER DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

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: EMMA LACCOHEE

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date