

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049711

Entity Name: LACERTE BUILDERS, INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

2660 NE 7TH AVE  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

2660 NE 7TH AVE  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 20-8990792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LACERTE, MARC  
2660 NE 7TH AVE  
POMPANO BEACH, FL 33064 US

**Name and Address of New Registered Agent:**

FRIGOLA, MICHELLE C ESQ  
4701 N FEDERAL HWY  
480  
LIGHTHOUSE POINT, FL 33064 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: MICHELLE FRIGOLA

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D/PS  
Name: LACERTE, MARC  
Address: 2660 NE 7TH AVE  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP  
Name: CASTILLO, HUBERT  
Address: 2660 NE 7TH AVE  
City-St-Zip: POMPANO BEACH, FL 33064

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: MARC LACERTE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date