

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068212

FILED
Jan 18, 2011
Secretary of State

Entity Name: LACOUTURE CONSULTING, INC

Current Principal Place of Business:

349 TRADEWINDS AVE
NAPLES, FL 34108 US

New Principal Place of Business:

1777 POPPY CIRCLE
THE VILLAGES, FL 32162 US

Current Mailing Address:

349 TRADEWINDS AVE
NAPLES, FL 34108 US

New Mailing Address:

1777 POPPY CIRCLE
THE VILLAGES, FL 32162 US

FEI Number: 26-0343851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADDEN, CONSTANCE L
349 TRADEWINDS AVE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MADDEN, CONSTANCE L
1777 POPPY CIRCLE
THE VILLAGES, FL 32162 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: CONSTANCE L MADDEN

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADDEN, CONSTANCE L
Address: 1777 POPPY CIRCLE
City-St-Zip: THE VILLAGES, FL 32162 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: CONSTANCE L MADDEN

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date