

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081175

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: LAVENTURE & ZEISS ENGINEERING, INC.

## Current Principal Place of Business:

1840 S.E. PORT SAINT LUCIE BLVD  
PORT SAINT LUCIE, FL 34952

## New Principal Place of Business:

3306 ENTERPRISE RD.  
SUITE 201  
FORT PIERCE, FL 34982

## Current Mailing Address:

1840 S.E. PORT SAINT LUCIE BLVD  
PORT SAINT LUCIE, FL 34952

## New Mailing Address:

3306 ENTERPRISE RD.  
SUITE 201  
FORT PIERCE, FL 34982

FEI Number: 26-0546985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAVENTURE, RICHARD C  
1840 S.E. PORT SAINT LUCIE BLVD  
PORT SAINT LUCIE, FL 34952 US

## Name and Address of New Registered Agent:

LAVENTURE, RICHARD C  
3306 ENTERPRISE RD.  
SUITE 201  
FORT PIERCE, FL 34982 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAVENTURE, RICHARD C  
Address: 1840 S.E. PORT SAINT LUCIE BLVD  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP ( ) Delete  
Name: ZEISS, ERIC  
Address: 1840 S.E. PORT SAINT LUCIE BLVD  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: S (X) Delete  
Name: ZEISS, ERIC  
Address: 1840 S.E. PORT SAINT LUCIE BLVD  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: T (X) Delete  
Name: LAVENTURE, RICHARD C  
Address: 1840 S.E. PORT SAINT LUCIE BLVD  
City-St-Zip: PORT SAINT LUCIE, FL 34952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: LAVENTURE, RICHARD C  
Address: 705 NE VANDA TERRADO  
City-St-Zip: JENSEN BEACH, FL 34957

Title: VPS (X) Change ( ) Addition  
Name: ZEISS, ERIC W  
Address: 2447 NE SHARP ST.  
City-St-Zip: JENSEN BEACH, FL 34957

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

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: RICHARD C. LAVENTURE

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date