

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081175

FILED
Apr 09, 2010
Secretary of State

Entity Name: LAVENTURE & ZEISS ENGINEERING, INC.

Current Principal Place of Business:

3306 ENTERPRISE RD.
SUITE 201
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

3306 ENTERPRISE RD.
SUITE 201
FORT PIERCE, FL 34982

New Mailing Address:

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
3306 ENTERPRISE RD.
SUITE 201
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: RICHARD C. LAVENTURE

PT

04/09/2010

Electronic Signature of Signing Officer or Director

Date