

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081175

FILED
Feb 24, 2011
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:

774 W. MIDWAY RD.
FORT PIERCE, FL 34982

Current Mailing Address:

3306 ENTERPRISE RD.
SUITE 201
FORT PIERCE, FL 34982

New Mailing Address:

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

Name and Address of New Registered Agent:

LAVENTURE, RICHARD C
774 W. MIDWAY RD.
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: RICHARD C. LAVENTURE

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPS
Name: LADYKO, RICHARD M
Address: 4400 BELLE GROVE DR.
City-St-Zip: FORT PIERCE, FL 34982

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

02/24/2011

Electronic Signature of Signing Officer or Director

Date