## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000012835

Entity Name: LAGUERRE UNDERGROUND UTILITIES, INC.

FILED Jan 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3352 POINSETTIA AVENUE 2250 FOWLER ST

NAPLES, FL 34104 FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

3352 POINSETTIA AVENUE P. O. 10304

NAPLES, FL 34104 NAPLES, FL 34101

FEI Number: 26-1905210 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LAGUERRE, SIDONIE

3352 POINSETTIA AVENUE

NAPLES, FL 34104 US

LAGUERRE, JEAN ROGER

3352 POINSETTIA AVENUE

NAPLES, FL 34104 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: JEAN ROGER LAGUERRE 01/15/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: LAGUERRE, SIDONIE Address: 3352 POINSETTIA AVENUE City-St-Zip: NAPLES, FL 34104 UN

Title: PRES

Name: LAGUERRE, JEAN R Address: 3352 POINSETTIA AVE City-St-Zip: NAPLES, FL 34104 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: JEAN ROGER LAGUERRE PRES 01/15/2012