

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000036032

Entity Name: LASAGE CONSTRUCTION, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3000 ALFRED BLVD.
NAVARRE, FL 32566 US

New Principal Place of Business:

31185 BLAKELEY WAY
SPANISH, AL 36527 US

Current Mailing Address:

3000 ALFRED BLVD.
NAVARRE, FL 32566 US

New Mailing Address:

31185 BLAKELEY WAY
SPANISH, AL 36527 US

FEI Number: 26-2449452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCHARD LAW FIRM, P.A.
1901 ANDORRA STREET
NAVARRE, FL 32566 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

OFFICERS AND DIRECTORS:

Title: PST
Name: LASAGE, KAY
Address: 31185 BLAKELEY WAY
City-St-Zip: SPANISH FORT, AL 36527 US

Title: VP
Name: LESTER, DONALD R
Address: 31185 BLAKELEY WAY
City-St-Zip: SPANISH FORT, AL 36527 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: REBA K LASAGE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date