

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036032

FILED
Apr 25, 2012
Secretary of State

Entity Name: LASAGE CONSTRUCTION, INC.

Current Principal Place of Business:

31185 BLAKELEY WAY
SPANISH, AL 36527 US

New Principal Place of Business:

Current Mailing Address:

31185 BLAKELEY WAY
SPANISH, AL 36527 US

New Mailing Address:

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: KAY LASAGE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date