

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079926

FILED
Apr 20, 2012
Secretary of State

Entity Name: LA GALA CONSTRUCTION, INC.

Current Principal Place of Business:

25 SE 7TH STREET
SUITE 12
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

236 SE 9TH AVENUE
SUITE 2
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-3291194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER J. GERTZ, P.A.
1100 SE 11TH COURT
FORT LAUDERDALE, FL 33316 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: LA GALA, KEITH
Address: 236 SE 9TH AVENUE, SUITE 2
City-St-Zip: DEERFIELD BEACH, FL 33441

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: KEITH LA GALA

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date