

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045872

Entity Name: LAMELLA, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

329 LAMELLA AVE
LEHIGH ACRES, FL 33974

New Principal Place of Business:

858 HASKELL ST E
LEHIGH ACRES, FL 33974

Current Mailing Address:

329 LAMELLA AVE
LEHIGH ACRES, FL 33974

New Mailing Address:

858 HASKELL ST E
LEHIGH ACRES, FL 33974

FEI Number: 32-0305731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZ, ENRICO
329 LAMELLA AVE
LEHIGH ACRES, FL 33974 US

Name and Address of New Registered Agent:

LEHIGH ACRES HOME CORP
858 HASKELL ST E
LEHIGH ACRES, FL 33974 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: ENRICO SCHWARZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHWARZ, ENRICO
Address: 858 HASKELL ST E
City-St-Zip: LEHIGH ACRES, FL 33974

Title: VPD
Name: JANZEN, LARISA
Address: 858 HASKELL ST E
City-St-Zip: LEHIGH ACRES, FL 33974

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: ENRICO SCHWARZ

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04/30/2012

Electronic Signature of Signing Officer or Director

Date