

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007002

Entity Name: LAPCO INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

807 INWOOD TERRACE
JACKSAONVILLE, FL 32207

New Principal Place of Business:

807 INWOOD TERRACE
JACKSONVILLE, FL 32207

Current Mailing Address:

807 INWOOD TERRACE
JACKSAONVILLE, FL 32207

New Mailing Address:

807 INWOOD TERRACE
JACKSONVILLE, FL 32207

FEI Number: 01-0941570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: POWELL, FRANK C III
Address: 807 INWOOD TERRACE
City-St-Zip: JACKSONVILLE, FL 32207

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: F C POWELL III

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date