

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039914

FILED
Jan 17, 2012
Secretary of State

Entity Name: LAKE CATALPA ENTERPRISES, INC.

Current Principal Place of Business:

12540 MALLET CIR.
WELLINGTON, FL 33414

New Principal Place of Business:

12540 MALLET CIR.
WELLINGTON, FL 33414 US

Current Mailing Address:

12540 MALLET CIR.
WELLINGTON, FL 33414

New Mailing Address:

12540 MALLET CIR.
WELLINGTON, FL 33414 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROBERG, PETER S
12540 MALLET CIR.
WELLINGTON, FL 33414 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: PTD
Name: NESBITT, GERALDINE T
Address: 12540 MALLET CIR.
City-St-Zip: WELLINGTON, FL 33414

Title: VSD
Name: NESBITT, SARA T
Address: 12593 MALLET CIR.
City-St-Zip: WELLINGTON, FL 33414

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: GERALDINE T. NESBITT

PTD

01/17/2012

Electronic Signature of Signing Officer or Director

Date