

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097612

FILED
Apr 08, 2012
Secretary of State

Entity Name: LAMINATED ARCHITECTURAL PRODUCTS, INC.

Current Principal Place of Business:

11542 PERPETUAL DR
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

10916 SETARIA CT
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 27-4175743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGBARTSEN, ERIK JR
11542 PERPETUAL DR
ODESSA, FL 33556 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: PT
Name: HAGBARTSEN, ERIK JR
Address: 11542 PERPETUAL DR
City-St-Zip: ODESSA, FL 33556

Title: VPS
Name: ALVAREZ, TINA
Address: 11542 PERPETUAL DR
City-St-Zip: ODESSA, FL 33556

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: ERIK HAGBARTSEN JR

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date