

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084557

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE LAFAILLE GROUP INC.

Current Principal Place of Business:

6736 HERITAGE GRANDE
6203
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6712 HERITAGE GRANDE
2101
BOYNTON BEACH, FL 33437

Current Mailing Address:

6736 HERITAGE GRANDE
6203
BOYNTON BEACH, FL 33437

New Mailing Address:

6712 HERITAGE GRANDE
2101
BOYNTON BEACH, FL 33437

FEI Number: 45-3361997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAFAILLE, JUANLEY
6736 HERITAGE GRANDE
6203
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

LAFAILLE, JUANLEY
6712 HERITAGE GRANDE
2101
BOYNTON BEACH, FL 33437 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: JUANLEY LAFAILLE

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DARGOUT, VANESSA
Address: 6712 HERITAGE GRANDE #2101
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP
Name: LAFAILLE, JUANLEY
Address: 6712 HERITAGE GRANDE #2101
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: VANESSA DARGOUT

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date