

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107295

FILED  
Jan 18, 2012  
Secretary of State

Entity Name: 1808 LAGOON CONSULTING, INC.

**Current Principal Place of Business:**

1808 LAGOON LANE  
CAPE CORAL, FL 33914

**New Principal Place of Business:**

**Current Mailing Address:**

1808 LAGOON LANE  
CAPE CORAL, FL 33914

**New Mailing Address:**

FEI Number: 45-4090043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

AUSTIN, RONALD J  
1808 LAGOON LANE  
CAPE CORAL, FL 33914 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: DIR  
Name: AUSTIN, RONALD J  
Address: 1808 LAGOON LANE  
City-St-Zip: CAPE CORAL, FL 33914

Title: PRES  
Name: AUSTIN, RONALD J  
Address: 1808 LAGOON LANE  
City-St-Zip: CAPE CORAL, FL 33914

Title: SEC  
Name: AUSTIN, RONALD J  
Address: 1808 LAGOON LANE  
City-St-Zip: CAPE CORAL, FL 33914

Title: TREA  
Name: AUSTIN, RONALD J  
Address: 1808 LAGOON LANE  
City-St-Zip: CAPE CORAL, FL 33914

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: RONALD J. AUSTIN

PRES

01/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date