

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018362

Entity Name: LAGGINI ENTERPRISES, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3284 N STATE RD 7
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

8217 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

Current Mailing Address:

PO BOX 880163
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 65-0478797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL, JOSEPH K PA
3284 N STATE RD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

NOFIL, JOSEPH K PA
8217 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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: JOSEPH K NOFIL

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAGGINI, DANA
Address: P O BOX 880163
City-St-Zip: BOCA RATON, FL 33488

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: DANA LAGGINI

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date