

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095996

Entity Name: LAAK AND SON INC.

FILED
Mar 01, 2009
Secretary of State

Current Principal Place of Business:

KEY LARGO FL
N. KEY LARGO, FL 33037 US

Current Mailing Address:

25 OCEAN DR.
N. KEY LARGO, FL 33037 US

New Principal Place of Business:

KEY LARGO FL
25 N. OCEAN DR.
KEY LARGO, FL 33037 US

New Mailing Address:

KEY LARGO FL
25 N. OCEAN DR.
KEY LARGO, FL 33037 US

FEI Number: 65-0636422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAAK, NICOLA B
25 OCEAN DRIVE N.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

LAAK, NICOLA B
25 N. OCEAN DR.
KEY LARGO, FL 33037 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: NICOLA LAAK

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAAK, PETER J
Address: 25 OCEAN DR.
City-St-Zip: N. KEY LARGO, FL 33037

Title: D () Delete
Name: LAAK, NICOLA B
Address: 25 OCEAN DR.
City-St-Zip: N. KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: LAAK, PETER J
Address: 25 N. OCEAN DR.
City-St-Zip: KEY LARGO, FL 33037

Title: MS. (X) Change () Addition
Name: LAAK, NICOLA B
Address: 25 N. OCEAN DR.
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICOLA LAAK

MS.

03/01/2009

Electronic Signature of Signing Officer or Director

Date