

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043096

FILED
Feb 14, 2012
Secretary of State

Entity Name: LAFAYETTE CAPITAL OF FLORIDA, INC.

Current Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
SUITE 3016
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 3016
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0678660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLICHER, BERT P
16082 VILLA VIZCAYA RD
DELRAY BEACH, FL 33446 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: P
Name: BLICHER, BERT
Address: 950 PENINSULA CORPORATE CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: BLICHER, MARCY
Address: 16082 VILLA VIZCAYA PL
City-St-Zip: DELRAY BEACH, FL 33446

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: BERT BLICHER

MGMR

02/14/2012

Electronic Signature of Signing Officer or Director

Date