

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050782

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE LAGERHEAD COMPANY

Current Principal Place of Business:

205 GOVERNMENT ST.
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

205 GOVERNMENT ST.
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-3391252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'EUFEMIA, TOM
205 GOVERNMENT ST.
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

D'EUFEMIA, THOMAS
205 GOVERNMENT ST.
NICEVILLE, FL 32578 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: THOMAS D'EUFEMIA

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: D'EUFEMIA, THOMAS
Address: 377 SO. BAYSHORE DR.
City-St-Zip: VALPARAISO, FL 32580

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: THOMAS D'EUFEMIA

PSTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date