

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070474

Entity Name: ROBERT LAGNA, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

2389 SARTOGA BAY DR
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4906 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0694414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAS, FRANKLIN G
249 ROYAL PALM WAY, STE. 301
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAGNA, ROBERT E
Address: 1200 S. FLAGLER DRIVE PH6
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P () Delete
Name: LAGNA, ROBERT
Address: 1200 S FLAGLER DR PH6
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAGNA, ROBERT E
Address: 2389 SARTOGA BAY DR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P (X) Change () Addition
Name: LAGNA, ROBERT
Address: 2389 SARTOGA BAY DR
City-St-Zip: WEST PALM BEACH, FL 33409

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: ROBERT LAGNA

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date