

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027831

Entity Name: LA MESA CO.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1350 N. ORANGE AVENUE
SUITE 100
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1350 N. ORANGE AVENUE
SUITE 100
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3451243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM C. DEMETREE FAMILY OFFICE, INC.
1350 N. ORANGE AVENUE
SUITE 100
WINTER PARK, FL 32789 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: PDST
Name: DEMETREE, MARY L
Address: 1350 ORANGE AVE STE 100
City-St-Zip: WINTER PARK, FL 32789 US

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: MARY L DEMETREE

PDST

04/24/2012

Electronic Signature of Signing Officer or Director

Date