

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025882

Entity Name: LA-SHAY INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

323 KILGORE STREET
LEESBURG, FL 34785

New Principal Place of Business:

Current Mailing Address:

323 KILGORE STREET
LEESBURG, FL 34785

New Mailing Address:

FEI Number: 59-3507802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, ROBERT L
323 KILGORE STREET
WILDWOOD, FL 34785 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: D
Name: MCCALL, ROBERT L
Address: 323 KILGORE STREET
City-St-Zip: WILDWOOD, FL 34785

Title: D
Name: MCCALL, CLARINE T
Address: 323 KILGORE STREET
City-St-Zip: WILDWOOD, FL 34785

Title: D
Name: SMITH, GEROD
Address: 323 KILGORE STREET
City-St-Zip: WILDWOOD, FL 34785

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: ROBERT L MCCALL

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date