

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 29, 2011  
Secretary of State**

DOCUMENT# P98000043123

Entity Name: LAUTCO, INC.

**Current Principal Place of Business:**

2101 COLONIAL AVE  
NAVARRE, FL 32566

**New Principal Place of Business:**

**Current Mailing Address:**

2101 COLONIAL AVE  
NAVARRE, FL 32566

**New Mailing Address:**

FEI Number: 59-3558308      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEGGS & LANE  
PO. BOX 12950  
3 W GARDEN ST, 7TH FLOOR  
PENSACOLA, FL 32576 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: LAUTERBACH, GEORGE M  
Address: 2101 COLONIAL AVE  
City-St-Zip: NAVARRE, FL 32566

Title: ST  
Name: LAUTERBACH, BARBARA A  
Address: 2101 COLONIAL AVE  
City-St-Zip: NAVARRE, FL 32566

Title: VP  
Name: LAUTERBACH, JOHN T  
Address: 2101 COLONIAL AVENUE  
City-St-Zip: NAVARRE, FL

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: GEORGE M. LAUTERBACH

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08/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date