

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043123

FILED
Jan 06, 2012
Secretary of State

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

P

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date