2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088527

Entity Name: LARDON, INC.

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7006 ATLANTIC BOULEVARD 7421 MELVIN RD

JACKSONVILLE, FL 322118706 JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

7006 ATLANTIC BOULEVARD 7421 MELVIN RD

JACKSONVILLE, FL 322118706 JACKSONVILLE, FL 32210

FEI Number: 59-3600181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FETTIG, LAWRENCE FETTIG, LAWRENCE 7006 ATLANTIC BOULEVARD 7421 MÉLVIN RD

JACKSONVILLE, FL 322118706 US JACKSONVILLE, FL 32210 US

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: LAWRENCE J FETTIG, SR 02/24/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVST** () Delete FETTIG, LAWRENCE FETTIG, LAWRENCE Name: Name: 7006 ATLANTIC BOULEVARD 7421 MELVIN RD Address: Address: City-St-Zip: JACKSONVILLE, FL 322118706 City-St-Zip: JACKSONVILLE, FL 32210

Title: () Delete Title: (X) Change () Addition

Name: FETTIG. LAWRENCE Name: FETTIG, LAWRENCE 7006 ATLANTIC BOULEVARD Address: 7421 MELVIN RD Address:

JACKSONVILLE, FL 322118706 JACKSONVILLE, FL 32210 City-St-Zip: City-St-Zip:

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: LAWRENCE J FETTIG, SR **PRES** 02/24/2009