

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 19, 2012
Secretary of State**

DOCUMENT# P03000043945

Entity Name: LA MONICA ENTERPRISES INC

Current Principal Place of Business:

323 NORTH 2ND STREET
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

5 WAYLAND PLACE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 13-4251136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONICA, MICHELLE
5 WAYLAND PLACE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

LAMONICA, ALAN
5 WAYLAND PLACE
PALM COAST, FL 32164 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: ALAN LAMONICA 07/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LAMONICA, ALAN
Address: 5 WAYLAND PLACE
City-St-Zip: PALM COAST, FL 32164

Title: P
Name: LAMONICA, AMY
Address: 9 WILLS PL
City-St-Zip: PALM COAST, FL 32164 US

Title: VP
Name: LAMONICA, DANA
Address: 1015 DANDELION DR
City-St-Zip: CLARKSVILLE, TN 337042 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: ALAN LAMONICA CEO 07/19/2012

Electronic Signature of Signing Officer or Director Date