

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 336923

FILED
Jan 29, 2013
Secretary of State
CC3024184191

Entity Name: LAGASSE POOL CONSTRUCTION CO.

Current Principal Place of Business:

2877 WEST BROWARD BLVD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2877 WEST BROWARD BLVD
FORT LAUDERDALE, FL 33312

FEI Number: 59-1223374

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAGASSE, WILLIAM GJR
5026 NW 47TH AVENUE
COCONUT CREEK, FL 33073 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LAGASSE', DANIEL DSR
Address 6844 BLUE BAY CIRCLE
City-State-Zip: LAKE WORTH FL 33467

Title S, T
Name LAGASSE, WILLIAM G JR.
Address 5026 NW 47TH AVE
City-State-Zip: COCONUT CREEK FL 33073

Title V
Name LAGASSE', CHAD WSR
Address 5255 NW 52ND STREET
City-State-Zip: COCONUT CREEK FL 33073

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: CHAD LAGASSE'

VP

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date