

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000107295

Entity Name: 1808 LAGOON CONSULTING, INC.

Current Principal Place of Business:

1808 LAGOON LANE
CAPE CORAL, FL 33914

Current Mailing Address:

1808 LAGOON LANE
CAPE CORAL, FL 33914

FEI Number: 45-4090043

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AUSTIN, RONALD J
1808 LAGOON LANE
CAPE CORAL, FL 33914 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 DIR
Name AARONSON, ARTHUR
Address 16133 VENTURA BLVD
SUITE 675
City-State-Zip: ENCINO CA 91436

Title PRES
Name AUSTIN, RONALD J
Address 1808 LAGOON LANE
City-State-Zip: CAPE CORAL FL 33914

Title SEC
Name AUSTIN, JANINE DALEY
Address 1808 LAGOON LANE
City-State-Zip: CAPE CORAL FL 33914

Title TREA
Name AUSTIN, RONALD J
Address 1808 LAGOON LANE
City-State-Zip: CAPE CORAL FL 33914

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: RONALD J. AUSTIN

PRESIDENT

04/10/2015

Electronic Signature of Signing Officer/Director Detail

Date