2016 FLORIDA PROFIT CORPORATION 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

City-State-Zip:

CAPE CORAL FL 33914

Officer/Director Detail:

Title DIR Title PRES

NameAARONSON, ARTHURNameAUSTIN, RONALD JAddress16133 VENTURA BLVDAddress1808 LAGOON LANE

SUITE 675

City-State-Zip: ENCINO CA 91436

Title SEC Title TREA

 Name
 AUSTIN, JANINE DALEY
 Name
 AUSTIN, RONALD J

 Address
 1808 LAGOON LANE
 Address
 1808 LAGOON LANE

 City-State-Zip:
 CAPE CORAL FL 33914

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 03/23/2016

FILED Mar 23, 2016

Secretary of State

CC0844847457

Date