2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000103464

Entity Name: LAN PRODUCTS, INC.

Current Principal Place of Business:

13721 JETPORT COMMERCE PARKWAY

6

FORT MYERS, FL 33913

Current Mailing Address:

8021 GLEN ABBEY CIRCLE FORT MYERS, FL 33912

FEI Number: 14-1821393 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIRRONG, JAN S 13721 JETPORT COMMERCE PARKWAY 6 FORT MYERS, FL 33913 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: JAN PIRRONG 01/04/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title S/T

Name PIRRONG, CHRISTINE Name PIRRONG, JAN

Address 13721 JETPORT COMMERCE Address 13721 JETPORT COMMERCE

PARKWAY PARKWAY

City-State-Zip: FORT MYERS FL 33913 City-State-Zip: FORT MYERS FL 33913

Title AS

Name GADSBY, EDWARD N

Address 155 SEAPORT BOULEVARD

City-State-Zip: BOSTON MA 02210

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.

FILED Jan 04, 2016

Secretary of State

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