2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000070796

Entity Name: LAPORTE INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

3135 MARBLE CREST DRIVE LAND O LAKES. FL 34638

Current Mailing Address:

3135 MARBLE CREST DRIVE LAND O LAKES, FL 34638 US

FEI Number: 46-3512463 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUNTER BUSINESS LAW 119 S. DAKOTA AVENUE TAMPA, FL 33606 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: SHERYL S. HUNTER 02/04/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIR Title F

Name LAPORTE, WAYNE M Name LAPORTE, WAYNE M

Address 3135 MARBLE CREST DRIVE Address 3135 MARBLE CREST DRIVE

City-State-Zip: LAND O LAKES FL 34638 City-State-Zip: LAND O LAKES FL 34638

Title VP Title SEC

Name LAPORTE, KIMBERLY K Name LAPORTE, KIMBERLY K

Address 3135 MARBLE CREST DRIVE Address 3135 MARBLE CREST DRIVE

City-State-Zip: LAND O LAKES FL 34638 City-State-Zip: LAND O LAKES FL 34638

Title TRS

Name LAPORTE, WAYNE M

Address 3135 MARBLE CREST DRIVE

City-State-Zip: LAND O LAKES FL 34638

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 Feb 04, 2016

Secretary of State

CC7556433570

Date