

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000072836

Entity Name: LACSON-SMITH CO.

Current Principal Place of Business:

2494 BLANDING BLVD.
STE 10
MIDDLEBURG, FL 32068

Current Mailing Address:

2494 BLANDING BLVD.
STE 10
MIDDLEBURG, FL 32068 US

FEI Number: 47-5206684

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, GRANT L
1100 EASTHAM WAY
APT 301
NAPLES, FL 34104 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 LACSON, JOSE J
Address 3473 POPE RD.
City-State-Zip: MIDDLEBURG FL 32068

Title VICE PRESIDENT & SECRETARY
Name SMITH, GRANT L
Address 1100 EASTHAM WAY
City-State-Zip: NAPLES FL 34104

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: GRANT SMITH

SECRETARY

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date