2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001974

Entity Name: LAMONTAGNE CHOCOLATE CORP.

Current Principal Place of Business:

7401 WILES RD, #216 CORAL SPRINGS. FL 33067

Current Mailing Address:

2915 OGLETOWN RD

#3829

NEWARK, DE 19713 US

FEI Number: 86-2731205 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name

Electronic Signature of Registered Agent

Officer/Director Detail:

DIRECTOR, PRESIDENT Title Title DIRECTOR, SECRETARY,

TREASURER LAMONTAGNE, RICHARD

Name LAMONTAGNE, TINA Address 2915 OGLETOWN RD 2915 OGLETOWN RD #3829

Address #3829

NEWARK DE 19713

City-State-Zip: City-State-Zip: NEWARK DE 19713

Title DIRECTOR, VP

LAMONTAGNE, DANNY Name

Address 2915 OGLETOWN RD

#3829

City-State-Zip: NEWARK DE 19713

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: RICHARD LAMONTAGNE

PRESIDENT

03/12/2024

Date

FILED Mar 12, 2024

Secretary of State

9976921072CC