## 2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F21000001974

Entity Name: LAMONTAGNE CHOCOLATE CORP.

FILED
Mar 15, 2024
Secretary of State
1664331412CC

## **Current Principal Place of Business:**

7401 WILES RD

#216

CORAL SPRINGS, FL 33067

## **Current Mailing Address:**

7401 WILES RD

#216

CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT

Name LAMONTAGNE, RICHARD

Address 7401 WILES RD

#216

City-State-Zip: CORAL SPRINGS FL 33067

Title DIRECTOR, VP

Name LAMONTAGNE, DANNY

Address 7401 WILES RD

#216

City-State-Zip: CORAL SPRINGS FL 33067

Title DIRECTOR, SECRETARY, TREASURER

Name LAMONTAGNE, TINA

Address 7401 WILES RD

#216

City-State-Zip: CORAL SPRINGS FL 33067

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** 

03/15/2024