

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095996

**FILED**  
**Feb 27, 2011**  
**Secretary of State**

**Entity Name:** LAAK AND SON INC.

**Current Principal Place of Business:**

KEY LARGO FL  
34 N. BOUNTY LANE  
KEY LARGO, FL 33037 US

**New Principal Place of Business:**

**Current Mailing Address:**

KEY LARGO FL  
34 N. BOUNTY LANE  
KEY LARGO, FL 33037 US

**New Mailing Address:**

**FEI Number:** 65-0636422      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAAK, NICOLA B  
34 N. BOUNTY LANE  
KEY LARGO, FL 33037 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: LAAK, PETER J  
Address: 34 N. BOUNTY LANE  
City-St-Zip: KEY LARGO, FL 33037

Title: MS.  
Name: LAAK, NICOLA B  
Address: 34 N. BOUNTY LANE  
City-St-Zip: KEY LARGO, FL 33037

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: NICOLA LAAK

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MS.

02/27/2011

\_\_\_\_\_ Date