

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095996

Entity Name: LAAK AND SON INC.

FILED
Jun 12, 2012
Secretary of State

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.

06/12/2012

Date