

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095996

Entity Name: LAAK AND SON INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0636422

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title MS.
Name LAAK, NICOLA B
Address 34 N. BOUNTY LANE
City-State-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

REGISTERED AGENT

01/27/2015

Electronic Signature of Signing Officer/Director Detail

Date