2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095996

Entity Name: LAAK AND SON INC.

KEY LARGO FL 46 N. BOUNTY LANE KEY LARGO, FL 33037

Current Principal Place of Business:

Current Mailing Address:

KEY LARGO FL 46 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 46 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

FILED Jan 14, 2023

Secretary of State

2798999572CC

Officer/Director Detail:

Title MR. Title MS.

LAAK, PETER J LAAK, NICOLA B Name Name 46 N. BOUNTY LANE 46 N. BOUNTY LANE Address Address City-State-Zip: KEY LARGO FL 33037 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.

VICE PRESIDENT