

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000095996

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

**Current Principal Place of Business:**

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

**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

**Officer/Director Detail :**

|                 |                    |                 |                    |
|-----------------|--------------------|-----------------|--------------------|
| Title           | MR.                | Title           | MS.                |
| Name            | LAAK, PETER J      | Name            | LAAK, NICOLA B     |
| Address         | 46 N. BOUNTY LANE  | Address         | 46 N. BOUNTY LANE  |
| 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.*

**SIGNATURE:** NICOLA LAAK

**REGISTERED AGENT**

**01/13/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date