

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092031

Entity Name: ST. LAURENT GROUP INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

4137 MANCHESTER LAKE DRIVE
WELLINGTON, FL 33467

New Principal Place of Business:

4137 MANCHESTER LAKE DRIVE
WELLINGTON, FL 33449

Current Mailing Address:

4137 MANCHESTER LAKE DRIVE
WELLINGTON, FL 33467

New Mailing Address:

4137 MANCHESTER LAKE DRIVE
WELLINGTON, FL 33449

FEI Number: 57-1183771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 NW 33 AVENUE STE 117
FT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALSH, NANCY
Address: 4137 MANCHESTER LAKE DRIVE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALSH, NANCY
Address: 4137 MANCHESTER LAKE DRIVE
City-St-Zip: WELLINGTON, FL 33449

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY WALSH

MRS.

04/26/2008

Electronic Signature of Signing Officer or Director

Date