2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232547

Entity Name: MARTIN YAGER & LAFFEY INC

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1610 CLARENDON AVE. LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

1610 CLARENDON AVE. LAKELAND, FL 33803 US

FEI Number: 59-6065892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRISON, JOSEPH A. 4416 FLORIDA NATIONAL DRIVE LAKELAND, FL 33813 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

OFFICERS AND DIRECTORS:

Title: PTD

Name: MORRISON, JOSEPH A.
Address: 1610 CLARENDON AVE.

City-St-Zip: LAKELAND, FL

Title: VD

Name: MORRISON, ALYS

Address: 1524 CLARENDON AVENUE

City-St-Zip: PLANT CITY, FL

Title: VP

Name: MORRISON, ALYS

Address: 1524 CLARENDON AVENUE

City-St-Zip: LAKELAND, FL

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: JOSEPH MORRISON PTD 01/20/2011