

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232547

FILED
Feb 07, 2012
Secretary of State

Entity Name: MARTIN YAGER & LAFFEY INC

Current Principal Place of Business:

1610 CLARENDON AVE.
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

1610 CLARENDON AVE.
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 59-6065892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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 A. MORRISON

PTD

02/07/2012

Electronic Signature of Signing Officer or Director

Date