

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001340

FILED
Mar 10, 2009
Secretary of State

Entity Name: CHRISTEN & LAUDON HOLDING, INC.

Current Principal Place of Business:

5126 ROYAL ATLANTA DRIVE
TUCKER, GA 30084

New Principal Place of Business:

Current Mailing Address:

5126 ROYAL ATLANTA DRIVE
TUCKER, GA 30084

New Mailing Address:

FEI Number: 20-5216460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: CP () Delete
Name: MICHELS, KLAUS
Address: CHRISTEN & LAUDON GMBH 54634
City-St-Zip: STAFFELSTEIN GERMANY,

Title: S () Delete
Name: KRAUS, HANS-M.
Address: 1230 PEACHTREE STREET SUITE 3100
City-St-Zip: ATLANTA, GA 30309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KRAUS, HANS-MICHAEL
Address: 1230 PEACHTREE STREET SUITE 3100
City-St-Zip: ATLANTA, GA 30309

Title: T () Change (X) Addition
Name: CAMPBELL, KARIN
Address: 5126 ROYAL ATLANTA DRIVE
City-St-Zip: TUCKER, GA 30084 US

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: HANS-MICHAEL KRAUS

S

03/10/2009

Electronic Signature of Signing Officer or Director

Date