

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34962

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: KENNETH R. LAURENCE GALLERIES, INC.

**Current Principal Place of Business:**

798 WEST 84TH ST.  
HIALEAH, FL 330143618

**New Principal Place of Business:**

**Current Mailing Address:**

798 WEST 84TH ST.  
HIALEAH, FL 330143618

**New Mailing Address:**

FEI Number: 59-2298925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAURENCE, ANNE  
1001 KANE CONCOURSE  
BAY HARBOR ISLAND, FL 33154 US

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

LAURENCE, ANNE  
1001 KANE CONCOURSE  
BAY HARBOR ISLAND, FL 33154 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: ANNE LAURENCE

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: LAURENCE, ANNE E  
Address: 798 WEST 84TH STREET  
City-St-Zip: HIALEAH, FL 33014

Title: P ( ) Delete  
Name: LAURENCE, JOHN K  
Address: 798 WEST 84TH ST.  
City-St-Zip: HIALEAH, FL 330143618

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: JOHN LAURENCE

MGR

04/13/2009

Electronic Signature of Signing Officer or Director

Date