

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46561

Entity Name: LAYBOURNE-COONEY, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

5475 LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

926 PASEO ANDORRA
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-2310476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COONEY, BERNARD
926 PASEO ANDORRA
WEST PALM BEACH, FL 33405 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: PD
Name: COONEY, BERNARD
Address: 926 PASEO ANDORRA
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: STD
Name: COONEY, SANDRA
Address: 926 PASEO ANDORRA
City-St-Zip: WEST PALM BEACH, 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: BERNARD COONEY

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date