

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50098

FILED
Jul 07, 2009
Secretary of State

Entity Name: LAUTNER & KENNERLY, INC.

Current Principal Place of Business:

4364 SOPHIE PLACE
LILBURN, GA 30247

New Principal Place of Business:

539 EL CERRITO PLACE
PENSACOLA, FL 32503

Current Mailing Address:

4364 SOPHIE PLACE
LILBURN, GA 30247

New Mailing Address:

FEI Number: 58-1527287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUTNER, MAX E.
539 EL CERRITO PLACE
PENSACOLA, FL 32503 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAUTNER, MAX E.
Address: 539 EL CERRITO PLACE
City-St-Zip: PENSACOLA, FL

Title: S () Delete
Name: KENNERLY, MARY LOU
Address: 4364 SOPHIE PLACE
City-St-Zip: LILBURN, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAUTNER, MAX E.
Address: 539 EL CERRITO PLACE
City-St-Zip: PENSACOLA, FL 32503

Title: S (X) Change () Addition
Name: KENNERLY, MARY LOU
Address: 4364 SOPHIE PLACE
City-St-Zip: LILBURN, GA 30047

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: MARY LOU KENNERLY

S

07/07/2009

Electronic Signature of Signing Officer or Director

Date