

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24784

Entity Name: PATRICK-LAUREN, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5007 GULF BLVD
ST. PETERSBURG, FL 33706

New Principal Place of Business:

Current Mailing Address:

5000 GULF BLVD 802
ST. PETERSBURG, FL 33706

New Mailing Address:

5007 GULF BLVD
ST. PETERSBURG, FL 33706

FEI Number: 59-2603724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABULONE, PATRICK M
5000 GULF BLVD. 802
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

ABULONE, PATRICK M
922 59TH AVENUE
ST. PETE BEACH, FL 33706 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: _____

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ABULONE, PATRICK M PRES
Address: 922 59TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706 US

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: PATRICK M ABULONE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date