

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63229

FILED
Apr 28, 2008
Secretary of State

Entity Name: LAUDON, INCORPORATED

Current Principal Place of Business:

115A CONCORD DRIVE
CASSELBERRY, FL 32707 US

New Principal Place of Business:

920 BRIGHTWATER CIRCLE
MAITLAND, FL 32751 US

Current Mailing Address:

115A CONCORD DRIVE
CASSELBERRY, FL 32707 US

New Mailing Address:

P.O.BOX 940697
MAITLAND, FL 327940697 OR

FEI Number: 59-2930142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTSHULER, DON
309 WOODSTEAD LANE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ALTSHULER, DON
920 BRIGHTWATER CIRCLE
MAITLAND, FL 32751 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTSHULER, DON,
Address: 920 BRIGHTWATER CIR
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: ALTSHULER, DON,
Address: 920 BRIGHTWATER CIR
City-St-Zip: MAITLAND, FL 32751

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: DON ALTSHULER

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date