

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30987

FILED
Apr 23, 2012
Secretary of State

Entity Name: LASER ACTION PLUS, INC.

Current Principal Place of Business:

1228 S.W. 15TH AVENUE
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

1228 S.W. 15TH AVENUE
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 65-0154413 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONNOR, CARMEL M
10401 NW 60TH AVENUE
OCALA, FL 34482 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: PSTD
Name: CONNOR, CARMEL M
Address: 10401 NW 60TH AVENUE
City-St-Zip: OCALA, FL 34482 US

Title: VPD
Name: MILLER, AMANDA B
Address: 5901 SW 43RD STREET ROAD
City-St-Zip: OCALA, FL 34474 US

Title: D
Name: MILLER, JON S
Address: 5901 SW 43RD STREET ROAD
City-St-Zip: OCALA, FL 34474 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: CARMEL M. CONNOR

PSTD

04/23/2012

Electronic Signature of Signing Officer or Director

Date