

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 28, 2009
Secretary of State

DOCUMENT# N47462

Entity Name: LASERENO, INC.

Current Principal Place of Business:10245 110TH AVENUE NORTH
LARGO, FL 337734102 US**New Principal Place of Business:****Current Mailing Address:**10245 110TH AVENUE NORTH
LARGO, FL 337334102 US**New Mailing Address:**

FEI Number: 59-2399403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ENGLAND, VIRGINIA G CPA
801 WEST BAY DRIVE
SUITE 508
LARGO, FL 387703220 US**Name and Address of New Registered Agent:**CRAIG, DIANE P T
10245 110TH AVE
LARGO, FL 33773 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: DIANE CRAIG

08/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: EVERITTE, JACK
Address: 10245 110TH AVE
City-St-Zip: LARGO, FL 33773Title: V () Delete
Name: SALITURI, PAT
Address: 10245 110TH AVE
City-St-Zip: LARGO, FL 33773Title: T () Delete
Name: CRAIG, DIANE
Address: 10245 110TH AVE
City-St-Zip: LARGO, FL 33773Title: S () Delete
Name: INGERICK, ED
Address: 10245 110TH AVE
City-St-Zip: LARGO, FL 33773Title: D () Delete
Name: BERGSTROM, FRED
Address: 10245 110TH AVE
City-St-Zip: LARGO, FLTitle: D (X) Delete
Name: LEACH, JOHN
Address: 11137 102 WY N
City-St-Zip: LARGO, FL 33773**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: EVERITT, JACK
Address: 10245 110TH AVE
City-St-Zip: LARGO, FL 33773Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: S (X) Change () Addition
Name: INGERICKT, ED
Address: 10245 110TH AVE
City-St-Zip: LARGO, FL 33773Title: D (X) Change () Addition
Name: BERTRAM, FRED
Address: 10245 110TH AVE
City-St-Zip: LARGO, FLTitle: () 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE CRAIG

T

08/28/2009

Electronic Signature of Signing Officer or Director

Date