

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051352

FILED
Feb 24, 2012
Secretary of State

Entity Name: LAING REAL ESTATE, INC.

Current Principal Place of Business:

16324 VIA VENETIA WEST
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

16324 VIA VENETIA WEST
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-1007531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DAVID R
4209 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 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: PVST
Name: LAING, TED D
Address: 16324 VIA VENETIA WEST
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: LAING, TED D
Address: 16324 VIA VENETIA WEST
City-St-Zip: DELRAY BEACH, FL 33484

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: TED D. LAING

PVST

02/24/2012

Electronic Signature of Signing Officer or Director

Date