

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021767

Entity Name: LAURBREY HOLDINGS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

7535 BANYAN WAY
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7535 BANYAN WAY
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-1082781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCANIS, JOSEPH
1401 E. BROWARD BLVD
300
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DUCANIS, JOSEPH
1200 EAST LAS OLAS BLVD
400
FT. LAUDERDALE, FL 33301 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

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRISON, MATT
Address: 7535 BANYAN WAY
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: MORRISON, KIM
Address: 7535 BANYAN WAY
City-St-Zip: TAMARAC, FL 33321

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: MATT MORRISON

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date