

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064983

FILED
Mar 31, 2012
Secretary of State

Entity Name: FREDERICK LAURIN SERVICES, INC.

Current Principal Place of Business:

2410 ARBORWOOD DR
VALRICO, FL 33596

New Principal Place of Business:

1001 LA JOLLA AVE.
SUN CITY CENTER, FL 33573

Current Mailing Address:

2410 ARBORWOOD DR
VALRICO, FL 33596

New Mailing Address:

1001 LA JOLLA AVE.
SUN CITY CENTER, FL 33573

FEI Number: 59-3728230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCISE, MARIE C
2410 ARBORWOOD DR
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

PROCISE, MARIE C
1001 LA JOLLA AVE
SUN CITY CENTER, FL 33573 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:

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PROCISE, MARIE C
Address: 1001 LA JOLLA AVE.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VP
Name: PROCISE, FRED L
Address: 1001 LA JOLLA AVE.
City-St-Zip: SUN CITY CENTER, FL 33573

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: FRED L. PROCISE

VP

03/31/2012

Electronic Signature of Signing Officer or Director

Date