

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023989

FILED
Apr 16, 2009
Secretary of State

Entity Name: LAUREN DEVELOPMENT CORPORATION

Current Principal Place of Business:

5580 8TH STREET WEST
SUITE 6 & 7
LEHIGH ACRES, FL 33971

New Principal Place of Business:

5580 8TH STREET WEST
SUITE 6 & 7
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

5580 8TH STREET WEST
SUITE 6 & 7
LEHIGH ACRES, FL 33971

New Mailing Address:

5580 8TH STREET WEST
SUITE 6 & 7
LEHIGH ACRES, FL 33971 US

FEI Number: 30-0110352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARLING, HEYWARD B
10090 VALIANT CT. #201
MIROMAR LAKES, FL 33913 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: DIAMOND, DAVID B
Address: 28650 ALTESSA WAY NO 201
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T () Delete
Name: DEANGELIS, JOHN M
Address: 2316 HARRIER RUN
City-St-Zip: NAPLES, FL 34105

Title: P () Delete
Name: STARLING, HEYWARD B
Address: 10090 VALIANT CT. #201
City-St-Zip: MIROMAR LAKES, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: DEANGELIS, JOHN M
Address: 2316 HARRIER RUN
City-St-Zip: NAPLES, FL 34105

Title: () 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HEYWARD B. STARLING

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date