

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074956

FILED
Mar 04, 2009
Secretary of State

Entity Name: LAURENCEAU INSURANCE INC.

Current Principal Place of Business:

13960 NE 12TH AVE
MIAMI, FL 331613360

New Principal Place of Business:

1199 NE 139TH STREET
MIAMI, FL 331613360

Current Mailing Address:

1199 NE 139TH STREET
MIAMI, FL 331613360

New Mailing Address:

FEI Number: 52-2365896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENCEAU, REGINALD
13960 NE 12TH AVE
MIAMI, FL 331613360 US

Name and Address of New Registered Agent:

LAURENCEAU, REGINALD
1199 NE 139TH STREET
MIAMI, FL 331613360 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: REGINALD LAURENCEAU

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAURENCEAU, REGINALD
Address: 734 SW 189 AVE
City-St-Zip: PEMBROKE PINE, FL 33029

Title: VP () Delete
Name: LAURENCEAU, MONIQUE V
Address: 734 SW 189TH AVE
City-St-Zip: N MIAMI, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: REGINALD LAURENCEAU

DP

03/04/2009

Electronic Signature of Signing Officer or Director

Date