

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118356

Entity Name: LAUGHLIN INVESTMENTS, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1004 PEMBLE RD.
LEESBURG, FL 34748

New Principal Place of Business:

501 E LAKESHORE BLVD
KISSIMMEE, FL 34744

Current Mailing Address:

1004 PEMBLE RD
LEESBURG, FL 34748

New Mailing Address:

501 E LAKESHORE BLVD
KISSIMMEE, FL 34744

FEI Number: 56-2302499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGHLIN, DON
1004 PEMBLE RD
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

LAUGHLIN, DON
501 E LAKESHORE BLVD
KISSIMMEE, FL 34744 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:

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAUGHLIN, SARA M PRES
Address: 501 E LAKESHORE BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: TREA
Name: RICHTER, JASON G TREASUR
Address: 3540 MOLINA ST
City-St-Zip: SHAKOPEE, MN 55379

Title: SEC
Name: LAUGHLIN, DON R SECRETA
Address: 501 E LAKESHORE BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: V.P.
Name: LAUGHLIN, SARA M V.P.
Address: 501 E LAKESHORE BLVD
City-St-Zip: KISSIMMEE, FL 34744

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: SARA LAUGHLIN

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date