

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123974

Entity Name: LAUREN KING, INC.

FILED
Jul 13, 2008
Secretary of State

Current Principal Place of Business:

345 ALEX DR.
DAHLONEGA, GA 30533

New Principal Place of Business:

Current Mailing Address:

345 ALEX DR.
DAHLONEGA, GA 30533

New Mailing Address:

FEI Number: 55-0807541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, MISTY L CPA
3230 W COMMERCIAL BLVD, STE 150
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KING, CHARLES MR
10692 GRANDE PALLADIUM WAY
BOYNTON BEACH, FL 33436 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: CHARLES KING

07/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, LAUREN J
Address: 2536 SW 10 ST
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAUREN J KING

DIR

07/13/2008

Electronic Signature of Signing Officer or Director

Date