

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029077

Entity Name: LAUREL GARDENS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1520 ROYAL PALM SQUARE BOULEVARD
SUITE 320
FORT MYERS, FL 33919

New Principal Place of Business:

1520 ROYAL PALM SQUARE BOULEVARD
SUITE 240
FORT MYERS, FL 33919

Current Mailing Address:

1520 ROYAL PALM SQUARE BOULEVARD
SUITE 240
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 03-0510031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, BOWEN A ESQ.
1520 ROYAL PALM SQ. BLVD.
SUITE 240
FORT MYERS, FL 33919 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

OFFICERS AND DIRECTORS:

Title: P
Name: ARNOLD, BOWEN A
Address: 1520 ROYAL PALM SQ. BLVD., SUITE 240
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: MILLER, ERIC C
Address: 1791 WORLD PLAZA LANE, BLDG 89
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: PERRY, WESLEY B
Address: 1791 WORLD PLAZA LAND, BLDG 89
City-St-Zip: FORT MYERS, FL 33907

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: BOWEN A. ARNOLD

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date