

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050145

FILED
Sep 12, 2007
Secretary of State

Entity Name: LAR CONSULTING OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

9758 COUNTRY OAKS DRIVE
FORT MYERS, FL 33912

New Principal Place of Business:

12300 JEWEL STONE LANE
FORT MYERS, FL 33913

Current Mailing Address:

9758 COUNTRY OAKS DRIVE
FORT MYERS, FL 33912

New Mailing Address:

12300 JEWEL STONE LANE
FORT MYERS, FL 33913

FEI Number: 71-0994799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBON, LAURA R
9758 COUNTRY OAKS DRIVE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

ALBON, LAURA R
12300 JEWEL STONE LANE
FORT MYERS, FL 33913 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: _____

Electronic Signature of Registered Agent

09/12/2007

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: PD () Delete
Name: ALBION, LAURA R
Address: 9758 COUNTRY OAKS DRIVE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALBION, LAURA R
Address: 12300 JEWEL STONE LANE
City-St-Zip: FORT MYERS, FL 33913

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: LAURA ALBION

Electronic Signature of Signing Officer or Director

PD

09/12/2007

Date