

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005974

Entity Name: LAUDET CORPORATION

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

8219 WORM WOOD RD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

8219 WORM WOOD RD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 41-2122801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUDAT, MARTINA
8219 WORM WOOD RD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

LAUDAT, NEVILLE
8219 WORM WOOD RD
JACKSONVILLE, FL 32210 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: NEVILLE LAUDAT

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAUDAT, NEVILLE
Address: 8219 WORM WOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32210 US

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: NEVILLE LAUDAT

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date