

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012872

Entity Name: ONE LAUTER, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

101 S OLD COACHMAN RD
APT #421
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

101 S OLD COACHMAN RD
APT #421
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 20-0604390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAUTER, MARK S
101 S OLD COACHMAN RD
APT 421
CLEARWATER, FL 33765 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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAUTER, MARK S
Address: 101 S OLD COACHMAN RD APT 421
City-St-Zip: CLEARWATER, FL 33765

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: MARK S LAUTER

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date