

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065516

FILED
Apr 30, 2012
Secretary of State

Entity Name: LASER ENGRAVED MEMORIES, INC.

Current Principal Place of Business:

735 S HWY 441
8
LADY LAKE, FL 32159

New Principal Place of Business:

1211 POMPANO LANE
THE VILLAGES, FL 32159

Current Mailing Address:

735 S HWY 441
8
LADY LAKE, FL 32159

New Mailing Address:

1211 POMPANO LANE
THE VILLAGES, FL 32159

FEI Number: 20-1037577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPRAL, MARK
735 S HWY 441
8
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

KAPRAL, MARK
1211 POMPANO LANE
THE VILLAGES, FL 32159 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAPRAL, MARK
Address: 1211 POMPANO LANE
City-St-Zip: THE VILLAGES, FL 32159

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 D KAPRAL

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date