

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086968

Entity Name: LAUDEN CORPORATION

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

5165 34TH STREET SOUTH
ST. PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

5165 34TH STREET SOUTH
ST. PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: 20-3010245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOLICOEUR, DENNIS A PTD
9105 69TH AVENUE EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

JOLICOEUR, DENNIS A
9105 69TH AVENUE EAST
PALMETTO, FL 34221 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: DENNIS A JOLICOEUR

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: JOLICOEUR, DENNIS A
Address: 9105 69TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: VPSD
Name: JOLICOEUR, LAURIE
Address: 9105 69TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221 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: DENNIS A JOLICOEUR

PTD

02/21/2011

Electronic Signature of Signing Officer or Director

Date