

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012300

Entity Name: LAUREL'S LIVING WELL, INC.

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

830 AIRPORT RD., UNIT 415
PORT ORANGE, FL 32128

New Principal Place of Business:

1650 EAST PKWY
DELAND, FL 32724

Current Mailing Address:

830 AIRPORT RD., UNIT 415
PORT ORANGE, FL 32128

New Mailing Address:

1650 EAST PKWY
DELAND, FL 32724

FEI Number: 20-4204458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, LAUREL
830 AIRPORT RD., UNIT 415
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

MUELLER, LAUREL
1650 EAST PKWY
DELAND, FL 32724 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:

01/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MUELLER, LAUREL
Address: 830 AIRPORT RD., UNIT 415
City-St-Zip: PORT ORANGE, FL 32128

Title: V () Delete
Name: MUELLER, MICHAEL
Address: 830 AIRPORT RD., UNIT 415
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MUELLER, LAUREL
Address: 1650 EAST PKWY
City-St-Zip: DELAND, FL 32724 US

Title: V (X) Change () Addition
Name: MUELLER, MICHAEL
Address: 1650 EAST PKWY
City-St-Zip: DELAND, FL 32724 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LAUREL MUELLER

PST

01/06/2007

Electronic Signature of Signing Officer or Director

Date