2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062823

Entity Name: LAW OFFICES OF HAYNES & LAURENT, P.A.

FILED Aug 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

550 N. BUMBY AVE STE 280 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

PO BOX 1833

ORLANDO, FL 328021833

FEI Number: 57-1235276 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:

LAURENT, BRAD

23438 ALTMAN AVE

BRADLEY, LAURENT

333 DIMMICK STREET

PORT CHARLOTTE, FL 33980 US NEW SMYRNA BEACH, FL 32168 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: BRADLEY N. LAURENT 08/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCFO

 Name:
 LAURENT, BRADLEY N

 Address:
 16209 MISTY BAY COURT

 City-St-Zip:
 CLERMONT, FL 34711

Title: PCEO

Name: HAYNES, CARLUS L Address: 6056 CHAPLEDALE DR City-St-Zip: ORLANDO, FL 32829

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: CARLUS L. HAYNES PCEO 08/31/2010