

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004253

FILED
May 01, 2010
Secretary of State

Entity Name: THE LAFFERTY GROUP REAL ESTATE & CONSULTING, PA

Current Principal Place of Business:

1555 INDIAN RIVER BLVD., #B115
VERO BCH, FL 32960

New Principal Place of Business:

939 17TH ST
VERO BCH, FL 32960

Current Mailing Address:

1555 INDIAN RIVER BLVD., #B115
VERO BCH, FL 32960

New Mailing Address:

939 17TH ST
VERO BCH, FL 32960

FEI Number: 26-1872783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFFERTY, MICHAEL J
1555 INDIAN RIVER BLVD., #B115
VERO BCH, FL 32960 US

Name and Address of New Registered Agent:

LAFFERTY, MICHAEL J
939 17TH ST
VERO BCH, FL 32960 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: MIKE LAFFERTY

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LAFFERTY, MICHAEL J
Address: 939 17TH ST
City-St-Zip: VERO BCH, FL 32960

Title: SD
Name: LAFFERTY, JERRY
Address: 939 17TH ST
City-St-Zip: VERO BCH, FL 32960

Title: TD
Name: LAFFERTY, COLLEEN
Address: 939 17TH ST
City-St-Zip: VERO BCH, FL 32960

Title: D
Name: LAFFERTY, BRANDI
Address: 939 17TH ST
City-St-Zip: VERO BCH, FL 32960

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: MIKE LAFFERTY

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date