

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039699

Entity Name: LAUREL & MARX INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

% RICHARD SCOTT BARKER
140 SW 57TH ST.
CAPE CORAL, FL 33914

Current Mailing Address:

% RICHARD SCOTT BARKER
140 SW 57TH ST.
CAPE CORAL, FL 33914

New Principal Place of Business:

% RICHARD SCOTT BARKER
4902 SORRENTO COURT
CAPE CORAL, FL 33904

New Mailing Address:

% RICHARD SCOTT BARKER
POST OFFICE BOX 159
FORT MYERS, FL 33902

FEI Number: 30-0478377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, RICHARD S
140 S.W. 57TH ST.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BARKER, RICHARD S
4902 SORRENTO COURT
CAPE CORAL, FL 33904 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: RICHARD S. BARKER

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARKER, RICHARD S
Address: 140 SW 57TH ST.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARKER, RICHARD S
Address: 4902 SORRENTO COURT
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD S. BARKER

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date