

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078270

FILED
Apr 20, 2011
Secretary of State

Entity Name: LAURYN FINE WOODWORKING & DESIGN CORP.

Current Principal Place of Business:

1232 BAY VIEW WAY
WELLINGTON, FL 33414

New Principal Place of Business:

7340 WESTPORT PLACE
WEST PALM BEACH, FL 33413

Current Mailing Address:

1232 BAY VIEW WAY
WELLINGTON, FL 33414

New Mailing Address:

7340 WESTPORT PLACE
WEST PALM BEACH, FL 33413

FEI Number: 27-0971712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LAMONTAGNE, RICHARD
Address: 7340 WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

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: RICHARD LAMONTAGNE

PSD

04/20/2011

Electronic Signature of Signing Officer or Director

Date