2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078270

Entity Name: LAURYAN FINE WOODWORKING & DESIGN CORP.

FILED Apr 26, 2012 Secretary of State

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

7340 WESTPORT PLACE WEST PALM BEACH, FL 33413

Current Mailing Address: 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US LAMONTAGNE, RICHARD 7340 WESTPORT PLACE WEST PALM BEACH, FL 33413 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 LAMONTAGNE 04/26/2012

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 04/26/2012