

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030306

FILED
Jan 06, 2011
Secretary of State

Entity Name: LAIDBACK LANE PRODUCTIONS, INC.

Current Principal Place of Business:

527 BAYVIEW AVE
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1535
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 27-2298265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARK W CPA
171 HIGHWAY 98 WEST
SUITE A
EASTPOINT, FL 32328 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: P
Name: WHITE, JAMES S
Address: 527 BAYVIEW AVE
City-St-Zip: OSPREY, FL 34229 US

Title: VP
Name: WHITE, ADELA G
Address: 527 BAYVIEW AVE
City-St-Zip: OSPREY, FL 34229 US

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: ADELA G. WHITE

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date