

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043397

FILED
Jun 22, 2011
Secretary of State

Entity Name: MARK AND LAUREL REAL ESTATE, INC.

Current Principal Place of Business:

11101 HERON BAY BLVD
#4922
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11101 HERON BAY BLVD
#4922
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 27-2654375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGIANO, LAUREL
11101 HERON BAY BLVD
#4922
CORAL SPRINGS, FL 33076 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: D, P
Name: RUGGIANO, LAUREL
Address: 11101 HERON BAY BLVD #4922
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D, P
Name: SMETANA, MARK
Address: 1239 HILLSBORO MILE #506
City-St-Zip: HILLSBORO BEACH, FL 33062

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: LAUREL RUGGIANO

D, P

06/22/2011

Electronic Signature of Signing Officer or Director

Date