

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083923

FILED
Mar 24, 2012
Secretary of State

Entity Name: LASER STRAIGHT INC.

Current Principal Place of Business:

5682 STATE HWY 20 E
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

5682 STATE HWY 20 E
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 02-0773542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTION ACCOUNTING & TAX OF FLA LLC
635 BREVARD AVE
COCOA, FL 32922 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: WARD, PHIL
Address: 2216 SALEM DR
City-St-Zip: COCOA, FL 32926

Title: VP
Name: WARD, PAM
Address: 5682 STATE HWY 20 E
City-St-Zip: FREEPORT, FL 32439

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: PHIL WARD

P

03/24/2012

Electronic Signature of Signing Officer or Director

Date