

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032899

Entity Name: LAUREN GALLERIES, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

6076 CLARK CENTER AVENUE
SARASOTA, FL 342382716

New Principal Place of Business:

Current Mailing Address:

6076 CLARK CENTER AVENUE
SARASOTA, FL 342382716

New Mailing Address:

FEI Number: 65-0482926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSMAN, JOHN ESQ.
504 NORTH BAYLEN STREET
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: GLASSMAN, MICHELLE
Address: 4856 PEREGRINE POINT CIR., NORTH
City-St-Zip: SARASOTA, FL 34231

Title: DV
Name: LITVAK, SAUL
Address: 5819 DORY WAY
City-St-Zip: TAMPA, FL 33615

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: MICHELLE GLASSMAN

DP

04/19/2010

Electronic Signature of Signing Officer or Director

Date