

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024575

Entity Name: LAUGHING LIZARDS, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

7808 NW 44TH STREET
SUNRISE, FL 33351 US

Current Mailing Address:

7808 NW 44TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

2900 W. SAMPLE ROAD
BOOTH # 2205
POMPANO BEACH, FL 33073 US

New Mailing Address:

6015 NW 97TH DRIVE
PARKLAND, FL 33076 US

FEI Number: 65-0574606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KROLL, ROBIN
7808 NW 44TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

KROLL, WILLIAM VPD
6015 NW 97TH DRIVE
PARKLAND, FL 3076 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: WILLIAM KROLL

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRD () Delete
Name: KROLL, ROBIN
Address: 7808 NW 44TH STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: VPD () Delete
Name: KROLL, WILLIAM
Address: 7808 NW 44TH STREET
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRD (X) Change () Addition
Name: KROLL, ROBIN
Address: 6015 NW 97TH DRIVE
City-St-Zip: PARKLAND, FL 33076 US

Title: VPD (X) Change () Addition
Name: KROLL, WILLIAM
Address: 6015 NW 97TH DRIVE
City-St-Zip: PARKLAND, FL 33076 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM KROLL

VPD

03/25/2009

Electronic Signature of Signing Officer or Director

Date