

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024575

Entity Name: LAUGHING LIZARDS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

6015 NW 97TH DRIVE
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 65-0574606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROLL, WILLIAM VPD
6015 NW 97TH DRIVE
PARKLAND, 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: PRD
Name: KROLL, ROBIN
Address: 6015 NW 97TH DRIVE
City-St-Zip: PARKLAND, FL 33076 US

Title: VPD
Name: KROLL, WILLIAM
Address: 6015 NW 97TH DRIVE
City-St-Zip: PARKLAND, FL 33076 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: WILLIAM KROLL

VPD

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date