

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031428

Entity Name: LAIRD PRODUCTS, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

7500 S.W. 136TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

PO BOX 33256-2182
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 65-0662908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAXTON, SHARON
7500 S.W. 136TH STREET
MIAMI, FL 33156 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: HAXTON, SHARON
Address: 7500 S.W. 136TH ST.
City-St-Zip: MIAMI, FL 33156

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: SHARON HAXTON

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date