

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096537

Entity Name: LAU PROPERTIES, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

14001 CHERRY LAKE DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 274007
TAMPA, FL 33688

New Mailing Address:

FEI Number: 59-3412207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD () Delete
Name: LAU, WILLIAM W
Address: 14001 CHERRY LAKE DRIVE
City-St-Zip: TAMPA, FL 33618

Title: VSD () Delete
Name: LAU, LEE K
Address: 14001 CHERRY LAKE DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 LAU

PTD

02/20/2009

Electronic Signature of Signing Officer or Director

Date