2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001223

Entity Name: LAURA JEAN, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3830 TUTTLE AVENUE SOUTH 3830 TUTTLE AVENUE SOUTH

SARASOTA, FL 34231 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

3830 TUTTLE AVENUE SOUTH 3830 TUTTLE AVENUE SOUTH

SARASOTA, FL 34231 SARASOTA, FL 34239

FEI Number: 65-0720836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JANSEN, SHARI STREIT ESQ 1037 N WASHINGTON BLVD SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: CLARK, LAURA JEAN
Address: 3830 TUTTLE AVE. SOUTH
City-St-Zip: SARASOTA, FL 34239

Title: 9

Name: MCDANIEL, LINDSEY Y Address: 3375 JAMACIA STREET City-St-Zip: SARASOTA, FL 34231

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: LAURA JEAN CLARK PRES 02/21/2011