

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001223

Entity Name: LAURA JEAN, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

3830 TUTTLE AVENUE SOUTH
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3830 TUTTLE AVENUE SOUTH
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-0720836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSEN, SHARI STREIT ESQ
1037 N WASHINGTON BLVD
SARASOTA, FL 34236 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: PTD
Name: CLARK, LAURA JEAN
Address: 3830 TUTTLE AVE. SOUTH
City-St-Zip: SARASOTA, FL 34239

Title: S
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

01/16/2012

Electronic Signature of Signing Officer or Director

Date