

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103420

Entity Name: LAING INSURANCE, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

641-N 3RD AVE
SPARR, FL 32192 US

New Principal Place of Business:

641 N 3RD AVE
WELAKA, FL 32193 US

Current Mailing Address:

PO BOX 1205
WELAKA, FL 32193 US

New Mailing Address:

FEI Number: 59-3481725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAING, JUDITH P
361 N CENTRAL AVE
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

LAING, JUDITH P
641 N 3RD AVE
WELAKA, FL 32193 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

02/18/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAING, JOHN B
Address: 641-N-3RD AVE.
City-St-Zip: WELAKA, FL 32192

Title: VP () Delete
Name: JUDITH, LAING P
Address: 641-N 3RD AVE
City-St-Zip: WELAKA, FL 32192

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V (X) Change () Addition
Name: LAING, JOHN B
Address: 641-N-3RD AVE.
City-St-Zip: WELAKA, FL 32193

Title: S/T (X) Change () Addition
Name: JUDITH, LAING P
Address: 641-N 3RD AVE
City-St-Zip: WELAKA, FL 32193

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: JUDITH P LAING

Electronic Signature of Signing Officer or Director

S/T

02/18/2009

Date