

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043191

Entity Name: GARY W. LAU, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

220 ALBATROSS ST
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

141 EGRET ST
FORT MYERS BEACH, FL 33931

Current Mailing Address:

220 ALBATROSS ST
FORT MYERS BEACH, FL 33931

New Mailing Address:

141 EGRET ST
FORT MYERS BEACH, FL 33931

FEI Number: 65-0832454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, GARY W P
5575 AVENIDE PESCADORA
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

LAU, GARY W P
141 EGRET ST
FORT MYERS BEACH, FL 33931 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: GARY LAU

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARY, LAU W
Address: 5575 AVENIDA PESCADORA
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARY, LAU W
Address: 141 EGRET ST
City-St-Zip: FORT MYERS BEACH, FL 33931

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: GARY LAU

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date