

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075920

FILED
Jan 05, 2011
Secretary of State

Entity Name: BISHOP & LAIDLER GROUP, INCORPORATED

Current Principal Place of Business:

1644 LESSARD CIRCLE
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9521
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 59-3553066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLT, CHARLES Y
1644 LESSARD CIRCLE
JACKSONVILLE, FL 32208 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: PD
Name: HOLT, CHARLES Y
Address: 1644 LESSARD CIRCLE
City-St-Zip: JAX, FL 32208 US

Title: SD
Name: HENDERSON, PEGGY
Address: 2640 SW 38TH PLACE APT. D
City-St-Zip: GAINESVILLE, FL 32164 US

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: CHARLES Y. HOLT

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date