

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013792

FILED
Jun 22, 2009
Secretary of State

Entity Name: LAUREL PARK VENTURES, INC.

Current Principal Place of Business:

324 JULIA PL.
SARASOTA, FL 34236

New Principal Place of Business:

235 S. OSPREY AVE.
SARASOTA, FL 34236

Current Mailing Address:

324 JULIA PL.
SARASOTA, FL 34236

New Mailing Address:

235 S. OSPREY AVE.
SARASOTA, FL 34236

FEI Number: 65-0892844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTKOWSKI, DEVIN P
324 JULIA PL.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RUTKOWSKI, DEVIN P
235 S. OSPREY AVE.
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: DEVIN P RUTKOWSKI

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUTKOWSKI, DEVIN P
Address: 324 JULIA PL.
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUTKOWSKI, DEVIN P
Address: 235 S. OSPREY AVE.
City-St-Zip: SARASOTA, FL 34236

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: DEVIN P RUTKOWSKI

D

06/22/2009

Electronic Signature of Signing Officer or Director

Date