

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013792

FILED
Apr 10, 2012
Secretary of State

Entity Name: LAUREL PARK VENTURES, INC.

Current Principal Place of Business:

235 S. OSPREY AVE.
SARASOTA, FL 34236

New Principal Place of Business:

324 JULIA PLACE
SARASOTA, FL 34236

Current Mailing Address:

235 S. OSPREY AVE.
SARASOTA, FL 34236

New Mailing Address:

324 JULIA PLACE
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
235 S. OSPREY AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RUTKOWSKI, DEVIN P
324 JULIA PLACE
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:

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUTKOWSKI, DEVIN P
Address: 324 JULIA PLACE
City-St-Zip: SARASOTA, FL 34236

Title: D.
Name: RUTKOWSKI, MARIAN
Address: 324 JULIA PLACE
City-St-Zip: SARASOTA, FL 34236

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: MARIAN RUTKOWSKI

D.

04/10/2012

Electronic Signature of Signing Officer or Director

Date