

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000097861

Entity Name: LAURENT LIGHTING INC.

**FILED**  
**Feb 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2145 DAVIE BLVD  
STE 202  
FORT LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

2145 DAVIE BLVD  
STE 202  
FORT LAUDERDALE, FL 33312

**New Mailing Address:**

FEI Number: 65-0966504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KRAUS, LAWRENCE  
1661 S.W. 7TH AVE.  
BOCA RATON, FL 33486 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: PT  
Name: KRAUS, LAWRENCE  
Address: 1661 SW 7TH AVE  
City-St-Zip: BOCA RATON, FL 33486

Title: VS  
Name: SEXTON, SANDRA  
Address: 1661 SW 71ST LANE  
City-St-Zip: BOCA RATON, FL 33486

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: LAURENCE KRAUS

PT

02/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date