

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57308

FILED
Mar 17, 2011
Secretary of State

Entity Name: THE LAF GROUP, INC.

Current Principal Place of Business:

13100 STIRLING RD.
SOUTHWEST RANCHES, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

13100 STIRLING RD.
SOUTHWEST RANCHES, FL 33330 US

New Mailing Address:

FEI Number: 65-0267789 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FASSLER, LEONARD
13100 STIRLING RD.
SOUTHWEST RANCHES, FL 33330 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: VTD
Name: FASSLER, LEONARD
Address: 13100 STIRLING RD.
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: PDS
Name: FASSLER, ANNETTE
Address: 13100 STIRLING RD.
City-St-Zip: SOUTHWEST RANCHES, FL 33330 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: LEONARD FASSLER

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date