

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07905

FILED
Mar 20, 2011
Secretary of State

Entity Name: LARAMIE INVESTMENT GROUP, INC.

Current Principal Place of Business:

1927 CYPRESS AVENUE
FORT PIERCE, FL 34949 US

New Principal Place of Business:

713 POMPANO AVE
LAKE PLACID, FL 33852 US

Current Mailing Address:

1927 CYPRESS AVENUE
FORT PIERCE, FL 34949 US

New Mailing Address:

713 POMPANO AVE
LAKE PLACID, FL 33852 US

FEI Number: 65-0305904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, DONALD J MR
1927 CYPRESS AVENUE
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

GLAZER, DONALD J MR
713 POMPANO AVE
LAKE PLACID, FL 33852 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:

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GLAZER, DONALD
Address: 713 POMPANO AVE
City-St-Zip: LAKE PLACID, FL 33852

Title: S/D
Name: GILLON, CAROLYN M
Address: 713 POMPANO AVE
City-St-Zip: LAKE PLACID, FL 33852

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: DONALD J. GLAZER

PD

03/20/2011

Electronic Signature of Signing Officer or Director

Date