

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42641

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE LAUGHNER GROUP, INC.

Current Principal Place of Business:

411 WEST 1ST. AVE.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

411 WEST 1ST. AVE.
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3126865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGHNER, DALE W.
411 WEST 1ST. AVE.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

LAUGHNER, DALE W.
411 WEST 1ST. AVE.
WINDERMERE, FL 34786 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: DALE W LAUGHNER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAUGHNER, DALE W
Address: 411 WEST 1ST. AVE.
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: LAUGHNER, JOAN L
Address: 411 WEST 1ST. AVE.
City-St-Zip: WINDERMERE, FL 34786

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: JOAN LAUGHNER

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date