

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072093

Entity Name: LAURI'S TV, INC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

3866 MELALEUCA LANE
LAKE WORTH, FL 33641

New Principal Place of Business:

Current Mailing Address:

3866 MELALEUCA LANE
LAKE WORTH, FL 33641

New Mailing Address:

FEI Number: 20-0899787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAITINEN, PETER
276 ONEIDA TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LAITINEN, PETER
3240 LAGO DE TALAVERA
WELLINGTON, FL 33467 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: PETER LAITINEN

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAITINEN, PETER
Address: 3240 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

Title: VP
Name: LAITINEN, DIANA
Address: 3240 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

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: DIANA LAITINEN

V.P.

02/03/2011

Electronic Signature of Signing Officer or Director

Date