

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G35612

FILED
Nov 04, 2008
Secretary of State**Entity Name:** LASS ENTERPRISES, INC.**Current Principal Place of Business:**201 GRACE BLVD
ALTAMONTE SPRINGS, FL 32714**New Principal Place of Business:****Current Mailing Address:**201 GRACE BLVD
ALTAMONTE SPRINGS, FL 32714**New Mailing Address:****FEI Number:** 59-2313218**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VANDERBOEGH, ALAN D
201 BRACE BLVD
ALTAMONTE SPRINGS, FL 32714 US**Name and Address of New Registered Agent:**VANDERBOEGH, ALAN D
201 GRACE BLVD
ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent

11/04/2008

Date**OFFICERS AND DIRECTORS:**

Title: DP () Delete
Name: VANDER BOEGH, ALAN D,
Address: 201 GRACE BLVD
City-St-Zip: ALTAMONTE SPRGS, FL00000,

Title: D () Delete
Name: VANDER BOEGH, LAWREN, CE
Address: 201 GRACE BLVD.
City-St-Zip: ALTAMONTE SPRGS, FL

Title: D () Delete
Name: VANDER BOEGH, SUSAN,
Address: 201 GRACE BLVD.
City-St-Zip: ALTAMONTE SPRGS, FL

Title: D () Delete
Name: VANDER BOEGH, SHIRLE, Y
Address: 201 GRACE BLVD.
City-St-Zip: ALTAMONTE SPRGS, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VANDER BOEGH, ALAN D,
Address: 201 GRACE BLVD
City-St-Zip: ALTAMONTE SPRGS, FL 32714

Title: D (X) Change () Addition
Name: VANDER BOEGH, LAWREN, CE
Address: 201 GRACE BLVD.
City-St-Zip: ALTAMONTE SPRGS, FL 32714

Title: D (X) Change () Addition
Name: VANDER BOEGH, SUSAN,
Address: 201 GRACE BLVD.
City-St-Zip: ALTAMONTE SPRGS, FL 32714

Title: D (X) Change () Addition
Name: VANDER BOEGH, SHIRLE, Y
Address: 201 GRACE BLVD.
City-St-Zip: ALTAMONTE SPRGS, FL 32714

Title: D () Change (X) Addition
Name: YAHR, BECKY,
Address: 1512 VICTOR DRIVE
City-St-Zip: APOPKA, FL 32703

Title: D () Change (X) Addition
Name: MONTGOMERY, LINDA S.,
Address: 711 NOTTINGHAM STREET
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN D. VANDER BOEGH

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11/04/2008

Electronic Signature of Signing Officer or Director_____
Date