2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35612

Entity Name: LASS ENTERPRISES, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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201 GRACE BLVD

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

201 GRACE BLVD ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-2313218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: VANDER BOEGH, ALAN D Address: 201 GRACE BLVD

City-St-Zip: ALTAMONTE SPRGS, FL 32714

Title: D

Name: VANDER BOEGH, LAWRENCE

Address: 201 GRACE BLVD.

City-St-Zip: ALTAMONTE SPRGS, FL 32714

Title:

Name: VANDER BOEGH, SUSAN Address: 201 GRACE BLVD

City-St-Zip: ALTAMONTE SPRGS, FL 32714

Title: [

Name: VANDER BOEGH, SHIRLEY

Address: 201 GRACE BLVD.

City-St-Zip: ALTAMONTE SPRGS, FL 32714

Title:

Name: YAHR, BECKY
Address: 1512 VICTOR DRIVE
City-St-Zip: APOPKA, FL 32703

Title: D

Name: MONTGOMERY, LINDA S. Address: 711 NOTTINGHAM STREET City-St-Zip: ORLANDO, FL 32803

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: ALAN D. VANDER BOEGH PRES 04/26/2011