

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031205

FILED
Jan 28, 2010
Secretary of State

Entity Name: LAMPLE STAMPING & MANUFACTURING, INC.

Current Principal Place of Business:

6082 17TH ST. E.
BRADENTON, FL 34203

New Principal Place of Business:

2908 29TH AVENUE EAST
UNIT C
BRADENTON, FL 34208

Current Mailing Address:

6082 17TH ST. E.
BRADENTON, FL 34203

New Mailing Address:

2908 29TH AVENUE EAST
UNIT C
BRADENTON, FL 34208

FEI Number: 42-1656300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPLE, JOHN D
6082 17TH ST. E.
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

LAMPLE, JOHN D
2908 29TH AVENUE EAST
BRADENTON, FL 34208 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: JOHN D LAMPLE

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LAMPLE, JOHN D
Address: 2908 29TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

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: JOHN D. LAMPLE

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date