

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 194297

FILED
Aug 19, 2012
Secretary of State

Entity Name: LASS CORPORATION

Current Principal Place of Business:

6105 SW 55TH CT
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

19700 SW 14TH STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 59-6064254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, HOWARD J.
19700 SW 14TH STREET
PEMBROKE PINES, FL 333029 US

Name and Address of New Registered Agent:

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: PD
Name: LANE, HOWARD J.
Address: 19700 SW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D
Name: LANE, KATHERINE SCHENK
Address: 6105 SW 55TH CT
City-St-Zip: DAVIE, FL 33314 US

Title: T
Name: LANE, CLARKE H.
Address: 19700 SW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: HOWARD J. LANE

PD

08/19/2012

Electronic Signature of Signing Officer or Director

Date