2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304698

Entity Name: LAZZARA ENTERPRISES, INC.

FILED Apr 26, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

4643 WEST KENNEDY BOULEVARD TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4643 WEST KENNEDY BOULEVARD TAMPA, FL 33609

FEI Number: 59-1143322 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:

MCLAIN, MARY S 2906 W. NORTH ST. TAMPA, FL 33614 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: MCLAIN, MARY S Address: 2906 W. NORTH ST. City-St-Zip: TAMPA, FL 33614

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: MARY STELLA MCLAIN PRES 04/26/2010