

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311532

FILED
May 20, 2010
Secretary of State

Entity Name: LANTIS MANUFACTURING CO INC

Current Principal Place of Business:

524 S. MARKET AVE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

524 SOUTH MARKET AVENUE
FORT PIERCE, FL 34982 US

Current Mailing Address:

524 S. MARKET AVE
FORT PIERCE, FL 34982 US

New Mailing Address:

3201 LIVE OAK LANE
FORT PIERCE, FL 34981 US

FEI Number: 59-1162982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTIS, DALE O
524 S MARKET AVE
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

CONKLIN, KENDALL M.
999 ECHO STREET
FORT PIERCE, FL 34982 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: KENDALL M. CONKLIN

05/20/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CONKLIN, KENDALL M.
Address: 524 S MARKET AVE
City-St-Zip: FORT PIERCE, FL 34982

Title: VD
Name: CONKLIN, JEANETTE
Address: 524 S MARKET AVE
City-St-Zip: FORT PIERCE, FL 34982

Title: SD
Name: LANTIS, MARGARET
Address: 524 S MARKET AVE
City-St-Zip: FORT PIERCE, FL 34982

Title: TD
Name: LANTIS, CHRISTINA L
Address: 524 S MARKET AVE
City-St-Zip: FORT PIERCE, FL 34982

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: KENDALL M. CONKLIN

PD

05/20/2010

Electronic Signature of Signing Officer or Director

Date