

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311532

FILED
Apr 15, 2011
Secretary of State

Entity Name: LANTIS MANUFACTURING CO INC

Current Principal Place of Business:

524 SOUTH MARKET AVENUE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

3201 LIVE OAK LANE
FORT PIERCE, FL 34981 US

New Mailing Address:

FEI Number: 59-1162982 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONKLIN, KENDALL M.
999 ECHO STREET
FORT PIERCE, FL 34982 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: CONKLIN, KENDALL M.
Address: 999 ECHO STREET
City-St-Zip: FORT PIERCE, FL 34982

Title: VD
Name: CONKLIN, JEANETTE
Address: 999 ECHO STREET
City-St-Zip: FORT PIERCE, FL 34982

Title: SD
Name: LANTIS, MARGARET
Address: 3201 LIVE OAK LANE
City-St-Zip: FORT PIERCE, FL 34982

Title: TD
Name: LANTIS, CHRISTINA L
Address: 3201 LIVE OAK LANE
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: JEANETTE S. CONKLIN

VD

04/15/2011

Electronic Signature of Signing Officer or Director

Date