

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 341393

Entity Name: LASSITER-WARE, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1317 CITIZENS BLVD
P.O. BOX 490690
LEESBURG, FL 347490690 US

New Principal Place of Business:

1317 CITIZENS BLVD
LEESBURG, FL 347490690 US

Current Mailing Address:

1317 CITIZENS BLVD
P.O. BOX 490690
LEESBURG, FL 347490690 US

New Mailing Address:

FEI Number: 59-1258855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTRANDER, JR. T
1317 CITIZENS BLVD.
LEESBURG, FL 34748 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TSD () Delete
Name: HAHNE, JOHN E
Address: 1019 PALM COVE DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: PD () Delete
Name: OSTRANDER, TED R. JR., .
Address: 9263 SILVER LAKE DR
City-St-Zip: LEESBURG, FL 34788

Title: VD () Delete
Name: KERN, JOHN P
Address: 31 E YALE STREET
City-St-Zip: ORLANDO, FL 32810

Title: VD () Delete
Name: MCCLAIN, CHRISTOPHER H
Address: 112-D WISTERIA DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: VD () Delete
Name: ANDREWS, MITCHELL
Address: 2226 WINDWOOD HOLLOW DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: HUGHES, KRISTEN M
Address: 4501 SAILBREEZE COURT
City-St-Zip: ORLANDO, FL 32810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN E. HAHNE

ST

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date