2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2010
Secretary of State

DOCUMENT# 341393

Entity Name: LASSITER-WARE, INC.

Current Principal Place of Business:

1317 CITIZENS BLVD
LEESBURG, FL 347490690 US

New Principal Place of Business:

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
Name: HAHNE, JOHN E
Address: 1019 PALM COVE DRIVE
City-St-Zip: ORLANDO, FL 32835

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

Title: VD
Name: KERN, JOHN P
Address: 31 E YALE ST
City-St-Zip: ORLANDO, FL 32810

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

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

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: JOHN E. HAHNE TRE 02/26/2010

Electronic Signature of Signing Officer or Director Date