

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 341393

Entity Name: LASSITER-WARE, INC.

FILED  
Feb 24, 2011  
Secretary of State

## Current Principal Place of Business:

1317 CITIZENS BLVD  
LEESBURG, FL 347490690 US

## New Principal Place of Business:

1317 CITIZENS BLVD  
LEESBURG, FL 34748 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 (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

OSTRANDER, THEODORE R JR.  
1317 CITIZENS BLVD.  
LEESBURG, FL 34748 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: THEODORE R. OSTRANDER JR.

02/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TS  
Name: STOLZ, DENISE K  
Address: 1317 CITIZENS BLVD  
City-St-Zip: LEESBURG, FL 34748

Title: PD  
Name: OSTRANDER, THEODORE R JR  
Address: 1317 CITIZENS BLVD  
City-St-Zip: LEESBURG, FL 34748

Title: D  
Name: HUGHES, KRISTEN M  
Address: 1317 CITIZENS BLVD  
City-St-Zip: LEESBURG, FL 34748

Title: D  
Name: CHILDERS, RICHARD D JR.  
Address: 1317 CITIZENS BLVD  
City-St-Zip: LEESBURG, FL 34748

Title: D  
Name: WILLIAMSON, ALAN  
Address: 1317 CITIZENS BLVD  
City-St-Zip: LEESBURG, FL 34748

Title: V  
Name: MCCLAIN, CHRISTOPHER H  
Address: 1317 CITIZENS BLVD  
City-St-Zip: LEESBURG, FL 34748

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: THEODORE R. OSTRANDER JR.

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date