

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 341393

FILED
Jan 23, 2012
Secretary of State

Entity Name: LASSITER-WARE, INC.

Current Principal Place of Business:

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

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: D
Name: ZICCARDI, JEAN PAUL 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: DENISE K. STOLZ

SEC

01/23/2012

Electronic Signature of Signing Officer or Director

Date