

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007409

Entity Name: LASSEN HOLDING CO., INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

285 GRANDE WAY, APT 1005
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

285 GRANDE WAY, APT 1005
NAPLES, FL 34110

New Mailing Address:

FEI Number: 43-2047249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSEN, ARNE C
285 GRANDE WAY, APT 1005
NAPLES, FL 34110 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: CP
Name: LASSEN, ARNE C
Address: 285 GRANDE WAY, APT 1005
City-St-Zip: NAPLES, FL 34110

Title: VS
Name: STAGE-PEDERSEN, CARSTEN
Address: P.O. BOX 3878
City-St-Zip: EATONTON, GA 31024

Title: T
Name: LASSEN, SANDRA G
Address: 285 GRANDE WAY, APT 1005
City-St-Zip: NAPLES, FL 34110

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: ARNE C. LASSEN

CP

03/22/2011

Electronic Signature of Signing Officer or Director

Date