

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007409

Entity Name: LASSEN HOLDING CO., INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

285 GRANDE WAY, APT 1005
NAPLES, FL 34110

New Principal Place of Business:

395 SEA GROVE LN.
#201
NAPLES, FL 34110

Current Mailing Address:

285 GRANDE WAY, APT 1005
NAPLES, FL 34110

New Mailing Address:

395 SEA GROVE LN.
#201
NAPLES, FL 34110

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:

LASSEN, ARNE C
395 SEA GROVE LN.
#201
NAPLES, FL 34110 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: LASSEN, ARNE C
Address: 392 SEA GROVE LN., #201
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: 395 SEA GROVE LN., #201
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: CARSTEN STAGE-PEDERSEN

VS

04/10/2012

Electronic Signature of Signing Officer or Director

Date