

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002230

Entity Name: LASCO FITTINGS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

414 MORGAN STREET
BROWNSVILLE, TN 38012 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 116
BROWNSVILLE, TN 38012 US

New Mailing Address:

FEI Number: 36-4284083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: MCDONALD, JOHN C
Address: 414 MORGAN STREET
City-St-Zip: BROWNSVILLE, TN 38012 US

Title: SEC
Name: CARY, SCOTT
Address: 3248 NORTHWESTERN DRIVE
City-St-Zip: SAN ANTONIO, TX 78238 US

Title: TRES
Name: STEWART, RANDY
Address: 414 MORGAN STREET
City-St-Zip: BROWNSVILLE, TN 38012 US

Title: VP
Name: SHAMBURGER, JACK
Address: 414 MORGAN STREET
City-St-Zip: BROWNSVILLE, TN 38012 US

Title: VP
Name: WORDEN, DEBBIE
Address: 414 MORGAN STREET
City-St-Zip: BROWNSVILLE, TN 38012 US

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: RANDY STEWART

TRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date