

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35612

FILED
Apr 26, 2011
Secretary of State

Entity Name: LASS ENTERPRISES, INC.

Current Principal Place of Business:

201 GRACE BLVD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

201 GRACE BLVD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-2313218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERBOEGH, ALAN D
201 GRACE BLVD
ALTAMONTE SPRINGS, FL 32714 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: DP
Name: VANDER BOEGH, ALAN D
Address: 201 GRACE BLVD
City-St-Zip: ALTAMONTE SPRGS, FL 32714

Title: D
Name: VANDER BOEGH, LAWRENCE
Address: 201 GRACE BLVD.
City-St-Zip: ALTAMONTE SPRGS, FL 32714

Title: D
Name: VANDER BOEGH, SUSAN
Address: 201 GRACE BLVD.
City-St-Zip: ALTAMONTE SPRGS, FL 32714

Title: D
Name: VANDER BOEGH, SHIRLEY
Address: 201 GRACE BLVD.
City-St-Zip: ALTAMONTE SPRGS, FL 32714

Title: D
Name: YAHR, BECKY
Address: 1512 VICTOR DRIVE
City-St-Zip: APOPKA, FL 32703

Title: D
Name: MONTGOMERY, LINDA S.
Address: 711 NOTTINGHAM STREET
City-St-Zip: ORLANDO, FL 32803

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: ALAN D. VANDER BOEGH

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date