

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80497

FILED
Feb 15, 2011
Secretary of State

Entity Name: W.G. LASSITER PROPERTIES, INC.

Current Principal Place of Business:

505 S FLAGLER DR
SUITE 1300
WEST PALM BEACH, FL 33401

New Principal Place of Business:

7621 S FLAGLER DRIVE
WEST PALM BEACH, FL 33405

Current Mailing Address:

505 S FLAGLER DR
SUITE 1300
WEST PALM BEACH, FL 33401

New Mailing Address:

7621 S FLAGLER DRIVE
WEST PALM BEACH, FL 33405

FEI Number: 59-2823691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSITER, ANEICE R
505 S FLAGLER DR
SUITE 1300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LASSITER, ANEICE R
3030 S DIXIE HWY
SUITE 5
WEST PALM BEACH, FL 33405 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: ANEICE R LASSITER

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,PS
Name: LASSITER, ANEICE R
Address: 7621 S FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: ANEICE R LASSITER

D,PS

02/15/2011

Electronic Signature of Signing Officer or Director

Date