2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009809

Feb 15, 2012 Secretary of State

Entity Name: THE LAMPSTAND, INC.

New Principal Place of Business: Current Principal Place of Business:

807 BERRYHILL CIRCLE FRUITLAND PARK, FL 34731

Current Mailing Address: New Mailing Address:

807 BERRYHILL CIRCLE FRUITLAND PARK, FL 34731

FEI Number: 26-4632585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIMER, JOHN 807 BÉRRYHILL CIRCLE FRUITLAND PARK, FL 34731 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: KIMER, JOHN

Address: 807 BERRYHILL CIRCLE City-St-Zip: FRUITLAND PARK, FL 34731

Title: S/D

Name: WILSON, ALVA Address: 4903 CR 134 C

City-St-Zip: WILDWOOD, FL 34785

Title: T/D

HARVEY, MARY B Name: Address: 914 OAK DRIVE City-St-Zip: LEESBURG, FL 34748

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRES SIGNATURE: JOHN KIMER 02/15/2012